

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. CLEGG

DATE: February 19, 1947

FROM : H. B. LONG

SUBJECT: WILLIAM VERNER CLEVELAND
ASSISTANT SPECIAL AGENT IN CHARGE, NORFOLK FIELD DIVISION

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

As you know, Mr. Cleveland assisted me in the inspection of the Richmond Field Division which began February 3, 1947, and terminated February 12, 1947.

In my opinion, Mr. Cleveland did an excellent job. He was a hard-working, cooperative individual who displayed initiative and intelligence in connection with the matters being handled by him. He had previously had Inspector's Aide training but it is my understanding that he had never assisted on an inspection before. He seemed to be well acquainted with the things to be done and knew how to do them. I was previously acquainted with this man slightly when he was a clerical employee but it was only during the course of this inspection that I realized his abilities. I think I was fortunate in having him to work with on this inspection.

In looking at this individual's file, I note he has been ASAC at Norfolk since November, 1945, and is in grade 12 at \$5,905.20, per annum. Although I must say I am not thoroughly acquainted with the Bureau's policy on the reallocation of ASACs to grade CAF-13, I do wish to call this to your attention for consideration as I feel this man does have the background and ability to continue to progress in the Bureau.

HBL:AF

End only on 7-6-47
He will be considered later
when Ruby also
considered as to grade 14.

42

134 975-108
30

copy tar

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. E. P. MORGAN

DATE: 10/15/46

FROM : WILLIAM V. CLEVELAND

SUBJECT : DESERTER CASES - REPORTS TO THE BUREAU

Reference is made to Bureau Bulletin #47, dated September 11, 1946, in which it is pointed out that the office of origin will now be the sole repository for information concerning deserter fugitive investigations and that no reports will be submitted to the Bureau except when special reasons exist therefor and except in deserter harboring cases. It is pointed out that the rule is not changed requiring that an auxiliary office effecting the apprehension of the deserter fugitive should designate copies of the apprehension report to the office of origin. Reports to the Bureau are no longer necessary in connection with deserter fugitive investigations which are received direct in the field involving general prisoner escapees.

The question arises as to whether or not the office of origin should prepare a report when the office of origin apprehends a deserter fugitive designating two copies for the office of origin only so that copies of reports reflecting the apprehension of such deserter fugitive will be available in the office of origin file to submit to the Bureau upon request from the Armed Forces. In the In-Service lecture concerning deserter cases, it was pointed out by the Supervisor giving the lecture that it was satisfactory to close the deserter case in the office of origin when they made the apprehension upon advising the Bureau by teletype and auxiliary offices to discontinue, and it was further stated that it was satisfactory to place a memorandum in the case file covering any information which might be of assistance to the Armed Services in the event of court marshal proceedings that was not included in the teletype to the Bureau. It was further pointed out, however, that some Inspectors presently inspecting field offices were instructing SACs to replace such memoranda with investigative reports.

It is recommended that field offices be instructed regarding the proper procedure to be followed by offices of origin in deserter cases where the office of origin makes the apprehension so that there will be uniformity in connection with this matter throughout the field.

WVC:ER

0
Wm. V. CLEVELAND

Mr. Cleveland entered on duty as a Special Agent on July 6, 1942, and has been assigned to the Norfolk Field Division since August, 1944. He has acted in the capacity of Assistant Special Agent in Charge since November, 1945. He makes a very good personal appearance, dresses neatly, possesses a very friendly personality, and makes friends easily. He appears to be aggressive, resourceful, and forceful. He has a very good knowledge of the Bureau's work and policies, and carries out his duties in an efficient and intelligent manner. He is rated as an excellent dictator. He is a very good automobile driver. I do not believe he would experience any difficulty in testifying in court. I would not hesitate to use him on a dangerous assignment. I believe that he could successfully operate on a physical surveillance. He is able to take shorthand and types very well.

Mr. Cleveland is very well thought of among the law enforcement officials in this territory. I have found that he has numerous business contacts, and is generally well liked. He is in good physical condition.

Mr. Cleveland is an approved Bureau speaker and has been used on a number of occasions in this capacity. Favorable comments have been received on the speeches given by him. He is a qualified Bureau administrative firearms man and experiences no difficulty in the handling of the various weapons. He has completed the inspector's aide course and has assisted in the inspection of one field office. The cases supervised by Mr. Cleveland are the general criminal cases, and he has indicated that he has a good knowledge of his duties, and proper supervision is afforded the cases on his desk. He is very cooperative, extremely loyal, and has demonstrated that he is possessed of supervisory and administrative ability. It is believed that with some additional experience in the capacity of Assistant Special Agent in Charge, he should be prepared to assume the duties of Special Agent in Charge.

Status: EXCELLENT

I have read this report:

Wm. V. Cleveland

3 APR 24 1947
RECORDED

61-13497-109
APR 22 1947
FEDERAL BUREAU OF INVESTIGATION

JAR:snb

ANNUAL
REPORT OF
EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (X) SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of March 31, 1947 based on performance during period from April 1, 1946 to March 31, 1947

WILLIAM V. CLEVELAND
(Name of employee)

Assistant Special Agent in Charge CAF-12
(Title of position, service, and grade)

Federal Bureau of Investigation - Norfolk Field Division
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	---

- (1) Maintenance of equipment, tools, instruments.
— (2) Mechanical skill.
± (3) Skill in the application of techniques and procedures.
— (4) Presentability of work (appropriateness of arrangement and appearance of work).
± (5) Attention to broad phases of assignments.
± (6) Attention to pertinent detail.
— (7) Accuracy of operations.
± (8) Accuracy of final results.
± (9) Accuracy of judgments or decisions.
± (10) Effectiveness in presenting ideas or facts.
± (11) Industry.
± (12) Rate of progress on or completion of assignments.
± (13) Amount of acceptable work produced. (Is mark based on production records? (Yes or no))
± (14) Ability to organize his work.
± (15) Effectiveness in meeting and dealing with others.
± (16) Cooperativeness.
± (17) Initiative.
± (18) Resourcefulness.
± (19) Dependability.
± (20) Physical fitness for the work.

- ± (21) Effectiveness in planning broad programs.
± (22) Effectiveness in adapting the work program to broader or related programs.
± (23) Effectiveness in devising procedures.
± (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
± (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
± (26) Effectiveness in instructing, training, and developing subordinates in the work.
± (27) Effectiveness in promoting high working morale.
± (28) Effectiveness in determining space, personnel, and equipment needs.
± (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
± (30) Ability to make decisions.
± (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ± (A) Ability to direct and lead a group of Agents on raids and dangerous assignments.
± (B) Capability for additional responsibility.
— (C) _____

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and no minus marks.
Plus marks on at least half of the underlined elements, and no minus marks.
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.
Minus marks on at least half of the underlined elements.

Adjective rating
Excellent
Very good
Good
Fair
Unsatisfactory

Rating official EXCELLENT
Reviewing official _____

Rated by J. A. Baker Special Agent in Charge
(Signature of rating official) (Title)
Reviewed by J. A. Baker Assistant Director
(Signature of reviewing official) (Title)

April 12, 1947
(Date)

APR 17 1947
(Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓
 FROM : R. C. HENDON
 SUBJECT:

DATE: 4/16/47

Mr. Tolson ✓
 Mr. E. A. Tamm ✓
 Mr. Clegg ✓
 Mr. Glavin ✓
 Mr. Ladd ✓
 Mr. Nichols ✓
 Mr. Rosen ✓
 Mr. Tracy ✓
 Mr. Carson ✓
 Mr. Egan ✓
 Mr. Gurnea ✓
 Mr. Harbo ✓
 Mr. Hendon ✓
 Mr. Pennington ✓
 Mr. Quinn Tamm ✓
 Tele. Room ✓
 Mr. Nease ✓
 Miss Beahm ✓
 Miss Gandy ✓

1005 - (M)

I suggest that Assistant SAC William V. Cleveland be transferred from Norfolk to the Internal Security Section as a Supervisor.

Cleveland is 31 years of age, married and has one child. He was born in Mississippi but attended school in Washington, receiving an LL.B. Degree from Columbus University. He has no office of preference. He entered on duty as a clerk in December 1939 and as an Agent in July 1942. He has been Assistant SAC at Norfolk since November 1945 and is in Grade CAF 12, \$5905.20 per annum. Cleveland's record has been very good and it has been indicated that he is doing a satisfactory job as Assistant SAC at Norfolk. It is felt that he has good possibilities for the future but I believe he should be brought to the Seat of Government at this time to afford him supervisory experience which will further round him out.

To replace Cleveland as Assistant SAC at Norfolk, I recommend the transfer of Special Agent [redacted] from the Investigative Division. b6 b7C

[redacted] is 32 years of age, married and has three children. He was born in Minnesota and received A.B. and LL.B. Degrees from the University of Notre Dame, where he was secretary to the President. He entered on duty as an Agent in November 1939. He has had an excellent record. He was designated Assistant SAC at Butte in January 1944 and transferred to the Investigative Division in January 1946 in order to give him supervisory experience at the Seat of Government. He is in Grade CAF 12, \$6384 per annum. [redacted] makes an excellent appearance, seems to have a lot of aggressiveness and was recently commended for the assistance he rendered on [redacted] survey of Communist matters. At that time [redacted] stated that he displayed excellent judgment, had a lot of good common sense, was able tactfully to follow through on delinquencies found, had a [redacted] knowledge of inspection procedures and that his performance had been highly satisfactory.

If the recommendation as to [redacted] is approved, I would further recommend that he be promoted to Grade CAF 13, \$7102.20 per annum.

I then recommend that Supervisor [redacted] of the Internal Security Section, who will be replaced by Cleveland in accordance with the above recommendation, be transferred to the Seattle Office.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

[redacted] is 34 years of age, married and has one child. He was born in Colorado and received A.B. and LL.B. Degrees from the University of Nebraska. His offices of preference are Denver, Butte and Seattle. He entered on duty in January 1941 and was transferred to the Security Division in December 1942, which means that he has had but 18 months of field experience. His record has been very good at the Seat of Government and it is probable that he has very good possibilities for further development in the future. It is felt at this time such development would be furthered by a period of assignment on investigative work, after which he should be borne in mind.

I recommend that Special Agent [redacted] be transferred from Baltimore to the Investigative Division to replace [redacted]

[redacted] is 34 years of age, married and has two children. He was born in Ohio and received an A.B. Degree from the University of Michigan and an LL.B. Degree from the University of Toledo. His offices of preference are Miami, Los Angeles and Portland. He entered on duty as an Agent in September 1941 and has served at Louisville, Miami and Baltimore. While at Miami during a great portion of the war he occupied a supervisory position. He makes an excellent appearance, has a very good personality, is a qualified police instructor, is conscientious and it has been repeatedly stated that he possesses supervisory and administrative ability. It is believed that after a period of service at the Seat of Government he will be qualified to accept additional responsibilities.

EAT

RCM

RGH:DW

*trans. and prepared
H-26-47
RCM*

*promotions
letter to
H-26-47
Wing - D.B.*

[redacted]


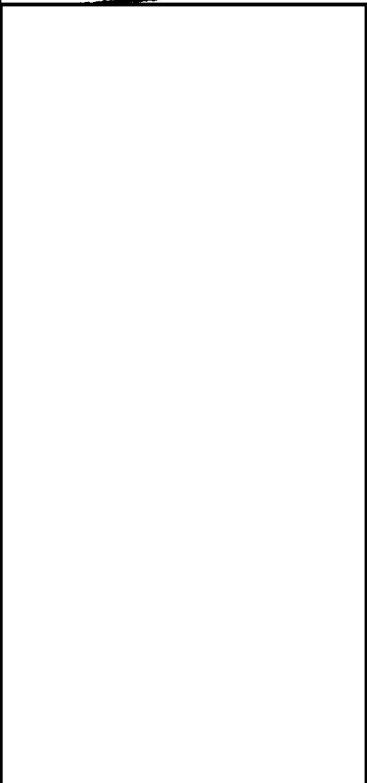
*4/26/47
Wing*

3/26/47

TEN:lab

AGENTS' DICTATION ABILITY

Inspector Naughten: During the course of the inspection the stenographers provided me with their analyses of the dictation ability of the Agents assigned to this division, indicating not only an adjective rating but also constructive comments. The composite picture of the several Agents as to their dictation ability is set forth below:

<u>AGENT</u>	<u>TIMES RATED</u>	<u>ADJECTIVE RATING</u>
	4	Very Good
	2	Very Good
	3	Excellent
	4	Very Good
Cleveland, William V.	4	Excellent
	4	Very Good
	3	Excellent
	4	Very Good
	4	Good
	3	Very Good
	3	Very Good
	4	Very Good
	4	Very Good
	4	Excellent
	4	Excellent
	3	Very Good
	4	Very Good

b6
b7c

Inspection Report
Norfolk Office
Inspector Naughten
March 29, 1947

2 MAY 3 1947
66

It will be noted that all but one Agent has been rated above average or better in dictation while the one Agent referred to was rated "Good". The Agent so rated has had some considerable experience in the Bureau and is not a novice. It is believed that he should be able at this time to make a better showing in his dictation ability. Therefore you should consult with this Agent particularly as to the improvement desired.

I am turning over to you the constructive comment sheets as obtained from the stenographers so that in individual conferences with the various Agents you can personally bring to their attention the constructive comments given, so that the Agents may use these comments as the basis for aiding them in improving their dictation.

SAC Robey: Individual attention will be given to Agent in an attempt to improve his dictation ability.

b6
b7C

The constructive comments will be brought to the attention of the various Agents at individual conferences in an effort to improve their dictation ability.

JAR:snb

William V. Cleveland

Assistant Special Agent in Charge

EOD: July 6, 1942

Salary: CAF-12, \$5905.20

Office of Preference:

None

Examination:

Set #13 - 95%

SAC Robey: Cleveland makes a very good personal appearance, is neat in his dress, possesses a friendly personality, and is well liked. He has been Assistant Special Agent in Charge of the office for approximately one and one-half years. He has a good knowledge of the Bureau's work, and has served very satisfactorily as Assistant Special Agent in Charge since I assumed the duty of SAC of this office. He is an approved Bureau speaker, administrative firearms man, and has completed the Inspector's Aid School in the Bureau. Favorable comments have been received on speeches given by him. He has created a very good impression on various business people and contacts of the office. ASAC Cleveland has been successful in securing adequate housing for Agents who have been transferred to this office since my tenure in this office as SAC. He has indicated that he has supervisory and administrative ability, and is greatly interested in advancing himself in the service of the Bureau.

Status: Excellent

with
INSPECTOR NAUGHTEN: His wife is expecting a child in September, 1947; however, he is career minded and does not advance that fact as a reason why he could not be used elsewhere to the best interests of the Bureau. Cleveland is an asset to the Bureau. He is SAC potential, but is not quite ready for that step yet. He has been ASAC at Norfolk for about 1½ years and is ready for added responsibilities of the type obtained by being designated ASAC of a larger office. He shows leadership qualities, is a close and careful supervisor, and is well acquainted with administrative routines. Though he has not yet served as a supervisor at the SOG, he was a clerical supervisor in the Security Division for about two years prior to becoming an agent in 1942. He is doing a splendid job at Norfolk and could well be left there. But to afford him further development, I recommend considering him for ASAC at a larger office. I also recommend his reallocation from CAF-12 to CAF-13.

Inspection Report
Norfolk Office
Inspector Naughten
March 31, 1947

11 JUN 3 1947
47-407 RECORDED

This special efficiency report is being submitted in view of the transfer of Assistant Special Agent in Charge William V. Cleveland from the Norfolk Office to the Bureau as a Supervisor.

The remarks as set forth in the annual efficiency report dated April 12, 1947, apply at this time.

Status: EXCELLENT

I have read this report:

[Signature]

JAR:snb

3 JUN 9 1947

RECORDED

134 125- 111

35

JUN 5 1947
FEDERAL BUREAU OF INVESTIGATION

Cine/ash

[Signature]

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL (X)
PROBATIONAL ()

WILLIAM V. CLEVELAND Assistant Special Agent in Charge CAF-12
(Name of employee) (Title of position, service, and grade)

(Organization—Indicate bureau, division, section, unit, field station)

----- (1) Maintenance of equipment, tools, instruments.	----- (21) Effectiveness in planning broad programs.
----- (2) Mechanical skill.	----- (22) Effectiveness in adapting the work program to broader or related programs.
----- (3) Skill in the application of techniques and procedures.	----- (23) Effectiveness in devising procedures.
----- (4) Presentability of work (appropriateness of arrangement and appearance of work).	----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
----- (5) Attention to broad phases of assignments.	----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
----- (6) Attention to pertinent detail.	----- (26) Effectiveness in instructing, training, and developing subordinates in the work.
----- (7) Accuracy of operations.	----- (27) Effectiveness in promoting high working morale.
----- (8) Accuracy of final results.	----- (28) Effectiveness in determining space, personnel, and equipment needs.
----- (9) Accuracy of judgments or decisions.	----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
----- (10) Effectiveness in presenting ideas or facts.	----- (30) Ability to make decisions.
----- (11) Industry.	----- (31) Effectiveness in delegating clearly defined authority to act.
----- (12) Rate of progress on or completion of assignments.	
----- (13) Amount of acceptable work produced. (Is mark based on production records? -----) (Yes or no)	
----- (14) Ability to organize his work.	
----- (15) Effectiveness in meeting and dealing with others.	
----- (16) Cooperativeness.	
----- (17) Initiative.	
----- (18) Resourcefulness.	
----- (19) Dependability.	
----- (20) Physical fitness for the work.	
	STATE ANY OTHER ELEMENTS CONSIDERED
	----- (A) -----
	----- (B) -----
	----- (C) -----

STATE ANY OTHER ELEMENTS CONSIDERED

STANDARD
Deviations must be explained on reverse side of this form

Adjective Rating

Plus marks on all underlined elements, and check marks or better on all other elements rated.

Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.

Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.

Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.

Minus marks on at least half of the underlined elements.

Adjective Rating

Excellent

Very Good

Good

Fair

Unsatisfactory

Rating
official..

EXCELLENT

Reviewing
official

Rated by [Signature] Special Agent in Charge May 29, 1947
(Signature of rating official) (Title) (Date)

Reviewed by _____ (Signature of reviewing official) _____ (Title) _____ (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

MR. WILLIAM V. CLEVELAND

PERIODIC PAY INCREASE

Noted by: *[Signature]*

Date June 6, 1947

Personnel Action Number
F.B.I.-24704 24764

Legal Authority

Nature
of Action

Effective

June 29, 1947

FROM

TO

Position

Special Agent

Grade

CAP 12
\$5905.20

~~same~~
\$6144.60

Salary

Division

and

Section

Headquarters

Appropriations

S & E, F.B.I.

Natl. Def.

S & E, F.B.I.

~~same~~

Departmental
or Field

Dept.

Field ☒

Dept.

Field ☒

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

From. under Auto. Prom. Bill,
Public Law #200 as amended 6/30/45. Prom
from \$4300 in CAP 11 to \$5180 in CAP 12, eff.
12/17/45. BEI to \$5905.20 eff. 7/1/46.

JUN 9 1947

67-NOT RECORDED 4

COMMONWEALTH OF VIRGINIA



COL. C. W. WOODSON, JR.
SUPERINTENDENT
MAJOR J. R. NUNN
PERSONNEL OFFICER
CAPT. W. C. THOMAS
EXECUTIVE OFFICER
TELEPHONE 2-2811
TELETYPE RICH 266

DEPARTMENT OF STATE POLICE
RICHMOND

CAPT. W. L. GROTH
SAFETY ENGINEER
CAPT. D. M. TROLAN
BUSINESS OFFICER
W. M. LEE
RADIO ENGINEER
P. O. BOX 1299

May 29, 1947

O
Mr. William V. Cleveland *WV*
Assistant Special Agent in Charge
Federal Bureau of Investigation
United States Department of Justice
411 Flatiron Building
Washington, D. C.

Dear Bill:

I am sorry to know that you are leaving the Norfolk area.
We shall miss you.

It has been a pleasure to cooperate with you and our re-
lationships have been most pleasant.

When you get back to Virginia, be sure and come by and
see us.

Sincerely,
RECORDED
167- 134925-112
Charles
Superintendent.

CWN/d

11 JUN 9 1947
RECORDED
Charles
Superintendent.



City of Norfolk

Virginia

May 28, 1947

Mr. William V. Cleveland
Assistant Special Agent in Charge F.B.I.
411 Flatiron Building
Norfolk 10, Virginia

Dear Mr. Cleveland:

I appreciate your note of May 24th very much indeed. I am sorry that you are leaving Norfolk, but I am delighted to learn of your further advancement. Our association, both business and personal, during your residence in Norfolk, has been a very happy one to me, and I hope that our paths may cross again in the future.

With best wishes for your continued success and good health, believe me to be

Sincerely yours,

C. H. Dalby
C. H. DALBY

DIRECTOR OF PUBLIC SAFETY

CHD:kh

11 JUN 9 1947
RECORDED

134 775-113

35

36

FEDERAL

THREE

June 6, 1947

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from \$5905.20 per annum to \$6144.60 per annum in Grade GAY 12, effective June 29, 1947.

Sincerely yours,

John Edgar Hoover
Director

11 JUN 9 1947

67-134925-124
Searched
Numbered
Filed
4 JUN 7 1947
FEDERAL BUREAU OF INVESTIGATION

CC-Mr. Ladd

Movement Section

Mr. W. E. Clark

COMMUNICATIONS SECTION

MAILED 10
JUN 6 - 1947 P.M.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

✓

111

JS

c

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 5-29-47

FROM : H. L. Edwards

SUBJECT: WILLIAM V. CLEVELAND
Assistant Special Agent in Charge
Norfolk Field Office
(Under transfer to Security Division)

RE: UPA PROMOTION

Mr. Tolson
Mr. L. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

This employee entered on duty on 12-26-39 as a Messenger, was appointed a Special Agent on 7-6-42, reallocated to grade CAF 12, \$5180 per annum on 12-17-45, and is now eligible for an increase in that grade under the provisions of the Uniform Promotion Act, effective 6-29-47. His present salary is \$5905.20 per annum as the result of the increase in basic salaries effective 7-1-46.

On 3-31-47 SAC Robey rated him EXCELLENT.

RECOMMENDATION: It is recommended that he be afforded a \$239.40 increase in grade CAF 12, from \$5905.20 to \$6144.60 per annum, under the provisions of the Uniform Promotion Act, effective 6-29-47.

Searched
e afforded a \$239.40
Numbered
6144.60 per annum,
Filed
n Act, effective 6-29-4
4 JUN 7 1947
FEDERAL BUREAU OF INVESTIGATION

WEC: 1 rh

C:1rh

07/06/2017

Prepared by: *40*
Checked by: *21*
Filed by:

SAC, Norfolk

June 6, 1947

Director, FBI

Mr. William V. Cleveland

It is requested that you forward the field personnel file of Special Agent William V. Cleveland to this office immediately, in the event you have not already done so.

11 JUN 11 1947
RECORDED

67-134975-116	
Searched
Numbered
Filed
4 JUN 7 1947	
FEDERAL BUREAU OF INVESTIGATION	

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION

MAILED 12

JUN - 6 1947 P.M.

JW:jcp

FEDERAL BUREAU OF INVESTIGATION

Y. L.

8

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE CHIEF CLERK

DATE: June 3, 1947

FROM : D. M. Ladd *DML*

SUBJECT: WILLIAM V. CLEVELAND, SPECIAL AGENT
 EOD BUREAU December 26, 1939
 CAF 12 \$5905.20

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

The above captioned Special Agent reported to the Security Division June 2, 1947, and has been assigned to supervisory duties in the Internal Security Section, Room 1734, Extension 2081.

cc - Mr. Tamm



Records

Teletype Room
 Mr. Strickland

DML:cmw

11 JUN 12 1947
 RECORDED
 67-134975-117
 Searched _____
 Numbered _____
 Filed _____
 JUN 7 1947
 FEDERAL BUREAU OF INVESTIGATION

b6
b7c

7/2/47
[Signature]

*Personal file
 ad as not received
 203-1-1-47
 90*

*mem
 6-6-47*

THREE
[Signature]



FD-109
(3-25-47)



United States Department of Justice
Federal Bureau of Investigation

411 Flatiron Building
Norfolk 10, Virginia

IN REPLY, PLEASE REFER TO
FILE NO. _____

Director, FBI
SAC

PERSONAL ATTENTION

RE: WILLIAM V. CLEVELAND
Asst. Special Agent in Charge

Dear Sir:

There are submitted herewith the following items
referring to the above-named Special Agent who was recently
transferred to your office:

1. Personnel file — *not rec. in personnel 6-14-47*
2. Leave record card and leave slips *det in Ltr Sec - mjr*
3. Field firearms record card — *encl.*
4. Duplicate property record — *encl.*
5. Delinquent technical training — *not rec. in personnel*

Wagon	<i>out</i>
Leave	<i>mjr</i>
Property	<i>encl.</i>
Movement	<i>encl.</i>

/dr
2 Enclosures

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Very truly yours,

J. A. ROBEY
SAC

EX-100

67-134975-118	
Searched
Numbered
Filed
6 JUN 14 1947	
FEDERAL BUREAU OF INVESTIGATION	

TWO

2 fine

FD-30

OF SPECIAL AGENT William V. Cleveland

[illegible]

FD-107
(1-1-45)

DUPLICATE PROPERTY RECORD

(This record is to be kept up-to-date and should be maintained
in the field personnel file of the special agent.)

NAME CLEVELAND, WILLIAM V.

Badge # 3864, with case
Commission Card with case, # 4197 136
FBI Handbook # 2048
Tax Exemption Identification Card # J-6250
Agents Brief Case X
Zipper Brief Case X
G.T.R. Identification Card # _____
~~MANUAL For Clerical Employees # 1166 Destroyed~~
~~Manual of Rules & Regulations # 961~~
~~Inspector's MANUAL # 235~~
FIREARMS:
Official Police Revolver # 907652 6 8 8 6 3 8
Official Police Hip Holster X
Grip Adapter X



United States Department of Justice
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 15, 1947, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Funds:

Name [REDACTED] CLEVELAND Address 3819 W AT, S. E., WASH., D. C.
Relationship WIFE Dated 7/11/47

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name [REDACTED] CLEVELAND Address 3819 W AT, S. E., WASH., D. C.
Relationship WIFE Dated 7/11/47

Very truly yours,

William H. Cleveland
Special Agent

*ack
7/14/47
C*

*JUL 16 1947
87-NOV RECORDED 5
Zung*

b6
b7c

TO : Mr. E. M. Ladd

FROM : J. P. Coyne

SUBJECT: AGENT PERSONNEL
INTERNAL SECURITY SECTION

DATE: July 24, 1947

For record purposes, I wish to advise that effective July 23, 1947, the following men, recently arrived in the Internal Security Section, were transferred from their duties in the Memoranda Unit of this Section to the substantive desks indicated.

1. Special Agent [] was transferred to work on the Key Figure and Security Matter - C Desk. (You will recall in this connection that vacancies were created on this desk by virtue of the transfer of Special Agents [] and [])
2. Special Agent [] was transferred to the desk handling Eastern European Nationality Groups. (You will recall that no one has been assigned to this desk since the transfer of Special Agent [])
3. Special Agent [] was transferred to the desk handling labor matters, the Taft-Hartley Bill, et cetera. (A vacancy was created on this desk by virtue of the reassignment of Supervisor [] to the position of Number One man in the Internal Security Section).
4. Special Agent [] has been assigned to work on the Communist Party and Communist Front organizations. (There was no actual vacancy on this desk, however, it was deemed advisable to assign Special Agent [] to the desk in view of the tremendous volume of important work pending there and in view of the fact the services of Special Agents [] and [] will not be available to us for some time due to the fact that they will be in the Special Espionage School or on annual leave, thus keeping them both away from the desk for some period of time.)

Special Agent William V. Cleveland was eligible for reassignment from the Memoranda Unit to one of the substantive desks in the Section, however, in accordance with our discussion he has not been assigned to a substantive desk inasmuch as he is better equipped to keep the Memoranda Unit in a good operating condition in view of his experience there. In this connection you will recall that a number of additional Supervisors will be arriving in the near future from the field. They will receive their indoctrination in the Memoranda Unit and it will be necessary to have a man in that Unit who is experienced to assist these new men in making a proper start. Cleveland is fully equipped to assist in this job; consequently, it is my view that we should keep him in the Memoranda Unit for the next two or three months, prior to reassigning him to a substantive desk, since this action will undoubtedly serve to ultimately enhance the operations of the Internal Security Section.

JPC:TD

b6
b7c

0
WILLIAM V. CLEVELAND

This 60 day efficiency report is being submitted on the captioned employee to reflect his efficiency and progress since his assignment to the Internal Security Section on June 2, 1947.

Mr. Cleveland has been assigned to the Memoranda Unit of the Internal Security Section since he entered on duty here and has been of very valuable assistance in indoctrinating the many new supervisors who have subsequently been assigned to the Internal Security Section after their recent transfers from the field.

Mr. Cleveland is a very loyal Bureau employee. He has an excellent personality and he meets and deals with people in a most desirable fashion.

This employee is conscientious, industrious, capable, and he exercises good judgment in dealing with his work. The volume of his production is above average and he has had experience since his assignment to the Internal Security Section on numerous phases of our security work since the Memoranda Unit is required to handle varied types of assignments, including requests for summaries from various governmental agencies as well as special and urgent matters for the Director, the Attorney General and other officials of the Department of Justice.

Mr. Cleveland is thoroughly dependable and reliable. He has developed very well since his assignment to the Bureau and he has excellent possibilities for future development in the service of the Bureau. He has already evinced administrative ability and this ability is being enhanced as he is given new assignments.

Mr. Cleveland is definitely above the average of those newly assigned in supervisory capacities and I would judge his adjective rating to be very good at this time.

RECORDED

7 AUG 26 1947

67-134975-119

Searched	_____
Numbered	_____
Filed	5/2
6 AUG 18 1947	
FEDERAL BUREAU OF INVESTIGATION	

WVH

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (X) SPECIAL ()
PROBATIONAL ()

As of August 5, 1947 based on performance during period from June 2, 1947 to August 5, 1947

William V. Cleveland
(Name of employee)

Supervisor CAF-12

(Title of position, service, and grade)

Federal Bureau of Investigation, Internal Security Section, Security Division

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---	---	---

- _____ (1) Maintenance of equipment, tools, instruments.
- _____ (2) Mechanical skill.
- _____ (3) Skill in the application of techniques and procedures.
- + (4) Presentability of work (appropriateness of arrangement and appearance of work).
- + (5) Attention to broad phases of assignments.
- ✓ (6) Attention to pertinent detail.
- + (7) Accuracy of operations.
- ✓ (8) Accuracy of final results.
- + (9) Accuracy of judgments or decisions.
- + (10) Effectiveness in presenting ideas or facts.
- + (11) Industry.
- + (12) Rate of progress on or completion of assignments.
- + (13) Amount of acceptable work produced. (Is mark based on production records? NO) (Yes or no)
- + (14) Ability to organize his work.
- + (15) Effectiveness in meeting and dealing with others.
- + (16) Cooperativeness.
- + (17) Initiative.
- + (18) Resourcefulness.
- + (19) Dependability.
- + (20) Physical fitness for the work.

- _____ (21) Effectiveness in planning broad programs.
- _____ (22) Effectiveness in adapting the work program to broader or related programs.
- _____ (23) Effectiveness in devising procedures.
- _____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- _____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- _____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- _____ (27) Effectiveness in promoting high working morale.
- _____ (28) Effectiveness in determining space, personnel, and equipment needs.
- _____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- _____ (30) Ability to make decisions.
- _____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- _____ (A) _____
- _____ (B) _____
- _____ (C) _____

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating
Excellent
✓ Very Good
Good
Fair
Unsatisfactory

Rating official Very Good

Reviewing official _____

Rated by J. P. Coyne Section Chief
(Signature of rating official) (Title)

August 5, 1947
(Date)

Reviewed by D. M. Ladd Assistant Director
(Signature of reviewing official) (Title)

August 5, 1947
(Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd *DL*
 FROM : J. P. Coyne *JPC*
 SUBJECT: SUPERVISOR WILLIAM V. CLEVELAND

DATE: October 2, 1947

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Beahm _____
 Miss Gandy _____

Supervisor Cleveland called me this morning to advise that his wife gave birth to a boy shortly before midnight last night. The mother and baby are progressing favorably. It is recommended that this memorandum be referred to the Chief Clerk's Office so that the appropriate letter may be prepared.

JPC
 JPC:EW

2 OCT 10 1947

RECORDED

67-134475-120	
Searched
Numbered	31
Filed	11
5 OCT 7 1947	
FEDERAL BUREAU OF INVESTIGATION	

*files
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 sent
 10-4-47
 il*

THREE
JPC

October 4, 1947

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

I would like to take
this opportunity to congratulate
Mrs. Cleveland and you on the ar-
rival of your baby son.

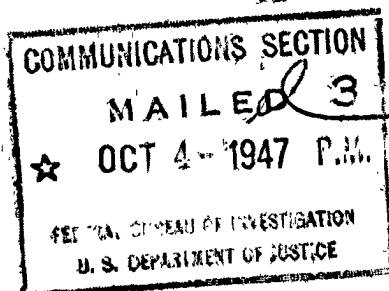
I know you must be very
happy and it is my wish that the
future will be filled with an a-
bundance of all the good things
your hearts desire for your little
boy.

Sincerely,

J. Edgar Hoover

CC: Mr. Ladd

67-134975-
el



Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED
DIRECTOR
U. S. DEPT. OF JUSTICE
OCT 4 2 54 PM '47

15
OCT 8 1947
NOT RECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. J. P. Coyne

FROM : SA W. V. Cleveland

SUBJECT:

DATE: December 19, 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

This is to advise that on December 18, 1947, the writer received a call from Supervisor [redacted] at which time he inquired concerning the writer's present weight and wanted to know what was being done toward bringing the weight down to the required standard.

Before being transferred to the Bureau from the Norfolk Office, the writer contacted a physician in Norfolk and obtained a basal metabolism examination. As a result, thyroid was subscribed and the doctor's instructions in this regard were followed for approximately three months.

However, the writer is still somewhat overweight and the purpose of this memorandum is to advise that a diligent effort will be made to correct this condition.

It is to be noted that the physician in Norfolk stated that the writer's physical condition was good.

WVC:TD

67-134975-121

Numbered _____

Filed _____

5 JAN 14 1948

FEDERAL BUREAU OF INVESTIGATION

8 JAN 20 1948

TO : MR. D. M. LADD

FROM : J. P. COYNE

SUBJECT : SPECIAL AGENTS - CAF-13

DATE: NOVEMBER 24, 1947

Reference is made to SAC letter #146, date November 18, 1947, wherein the respective Agents in Charge were advised of the fact that the Bureau was studying the possibility of instituting the policy whereby certain Agents in CAF-12 may be considered for CAF-13 positions. The conditions preceding this consideration were listed in this SAC letter and instructions were issued that the Chief Clerk's Office be advised of the identity of any Agents in CAF-12 who fall within the purview of the aforementioned SAC letter.

Please be advised that I have examined the personnel files of the Supervisors assigned to the Internal Security Section and have determined that there are two men who fall within the listed categories. These men, in the order of their standing, are listed hereinafter.

b6
b7C

1. [REDACTED]

[REDACTED] is the Number One man in the Internal Security Section. (Another memorandum has been submitted on [REDACTED] recording his efficiency, and recommending him for CAF-13. In the event independent action is not taken on that memorandum, it is my view that [REDACTED] should be considered as the first man in the Internal Security Section to receive the increase from CAF-12 to CAF-13.)

2. [REDACTED]

5 FEB 7 1948

[REDACTED] entered on duty as an Agent in January 1935. Before being transferred to the Bureau he served as a Supervisor in the field. His last three efficiency ratings have been excellent and he is currently entitled to the efficiency rating of excellent. (A separate efficiency report is attached on Mehan.)

While the aforementioned men are the only ones who fall within the purview of SAC letter #146, I desire to direct your attention to the following for such consideration as is deemed appropriate.

In the Internal Security Section we have several supervisors who I think warrant consideration under this program, but who technically do not fall within the listed qualifications. These men include the following:

1. [REDACTED]

[REDACTED] entered on duty as a Clerk in June of 1935 and as an Agent in May, 1939. His last three efficiency ratings have been excellent. [REDACTED] supervised Espionage investigations during World War II and he is

JPC:TD

currently the most outstanding Supervisor we have on Espionage work at this time. In view of his qualifications and specialized ability, it is felt that the Bureau may see fit to include him in the Grade CAF-13 category.

2. [REDACTED]

b6
b7C

[REDACTED] entered on duty as an Agent on July 15, 1940; his last three efficiency ratings have been excellent. For a period of several years, [REDACTED] has supervised all field investigations to the Communist party and his outstanding ability and specialized knowledge in this field prompts me to recommend that he likewise be considered for the Grade CAF-13 category.

3. SUPERVISOR WILLIAM V. CLEVELAND

Mr. Cleveland entered on duty as a Clerk in December, 1939 and as an Agent in July, 1942. He functioned for a considerable period of time as Assistant SAC before his transfer to the Internal Security Section. I consider him an excellent Supervisor at this time and therefore in the light of the aforementioned and particularly in view of his rather extensive service as an Assistant SAC, it is felt that the Chief Clerk's Office may desire to give this matter some consideration.

In addition to the foregoing, we have in the Internal Security Section several Supervisors newly arrived from the field who were assigned as full time Supervisors in the field. For such consideration as is deemed appropriate, the names of these Supervisors are listed hereinafter:

1. [REDACTED]

[REDACTED] entered on duty as a Clerk in July, 1933 and as an Agent in July, 1940. Included among his various assignments was that of Number One man to the Legal Attache in Mexico, as well as full time Criminal Supervisor in Los Angeles. His last three efficiency ratings have been excellent.

2. [REDACTED]

[REDACTED] entered on duty as an Agent in December, 1940. Before he was transferred to the Bureau he was a full time Supervisor in the field; his last three efficiency ratings were excellent.

If you agree with the foregoing, this memorandum should be referred to the Chief Clerk's Office for consideration.

DEPARTMENT OF JUSTICE
OFFICE OF LEAVE WITHOUT PAYNo. 0 6821M. ~~X~~ William V. Cleveland

Date

November 18, 1947Title Agent

Grade and Salary

Division or Bureau FBIDepartment ☒

Appropriation

Field ☐

Beginning

Terminating C. O. B.

Indefinite ☐ *

Remarks

Deduct 8 hours on November 15, 1947.J. Edgar Hoover***IMPORTANT:**

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

6. (Bureau)

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAYNo. **0 4461**M **William V. Cleveland**Date **October 21,** 19 **47**Title **Agent**

Grade and Salary

Division or Bureau **FBI**Department ☒

Appropriation

Field ☐

Beginning

Terminating C. O. B.

Indefinite []*

Remarks **Deduct 8 hours on October 18, 1947.****J. Edgar Hoover*****IMPORTANT:**

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

87-NOT RECORDED 3

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAYNo. 0 4065M William V. ClevelandDate October 15, 1947Title Agent

Grade and Salary

Division or Bureau FBIDepartment ☒

Appropriation

Field ☐

Beginning

Terminating C. O. B.

Indefinite []*

Remarks Deduct 8 hours on October 11, 1947.J. Edgar Hoover***IMPORTANT:**

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be re
to the pay roll until Form PR3a (LWOP) is submitted.8 OCT 17 1947
NOT RECORDED

March 31, 1948

⁰
WILLIAM V. CLEVELAND

Mr. Cleveland has been assigned to the Internal Security Section since May 31, 1947. He presents an excellent personal appearance and is a loyal, conscientious and competent employee. He is presently assigned to the desk responsible for the handling of labor matters which includes supervision of the Labor Management Relations Act of 1947, as well as Communist infiltration of labor unions. In addition, he has from time to time acted as relief supervisor on the #1 desk in the Internal Security Section. Mr. Cleveland handles his work in an intelligent and enthusiastic manner and he has a thorough knowledge of the Bureau's policies. He is an above average supervisor and I consider him to be SAC and ASAC material.

Status: Excellent *WVH*

2 MAY 8 1948

RECORDED

67-134975-122	
Searched
Numbered	58
Filed	58
4 APR 7 1948	
FEDERAL BUREAU OF INVESTIGATION	

*Excluded
Memo re review
cyl - 13. JEE/WT*

[Signature]

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (X) SPECIAL ()
PROBATIONAL ()

As of March 31, 1948 based on performance during period from May 31, 1947 to March 31, 1948

William V. Cleveland

(Name of employee)

Special Agent, CAF-12

(Title of position, service, and grade)

Federal Bureau of Investigation, Security Division, Internal Security Section

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	---

- ____ (1) Maintenance of equipment, tools, instruments.
____ (2) Mechanical skill.
± (3) Skill in the application of techniques and procedures.
± (4) Presentability of work (appropriateness of arrangement and appearance of work).
± (5) Attention to broad phases of assignments.
± (6) Attention to pertinent detail.
± (7) Accuracy of operations.
± (8) Accuracy of final results.
± (9) Accuracy of judgments or decisions.
± (10) Effectiveness in presenting ideas or facts.
± (11) Industry.
± (12) Rate of progress on or completion of assignments.
± (13) Amount of acceptable work produced. (Is mark based on production records? (Yes or no))
± (14) Ability to organize his work.
± (15) Effectiveness in meeting and dealing with others.
± (16) Cooperativeness.
± (17) Initiative.
± (18) Resourcefulness.
± (19) Dependability.
± (20) Physical fitness for the work.

- ____ (21) Effectiveness in planning broad programs.
____ (22) Effectiveness in adapting the work program to broader or related programs.
____ (23) Effectiveness in devising procedures.
____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
____ (27) Effectiveness in promoting high working morale.
____ (28) Effectiveness in determining space, personnel, and equipment needs.
____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
____ (30) Ability to make decisions.
____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ____ (A) _____
____ (B) _____
____ (C) _____

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated _____
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements _____
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance _____
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance _____
Minus marks on at least half of the underlined elements _____

Adjective Rating
Excellent
Very Good
Good
Fair
Unsatisfactory

Rating official Excellent
Reviewing official _____

Rated by J. J. Baumgardner Chief of Section
(Signature of rating official) (Title)

March 31, 1948
(Date)

Reviewed by [Signature] Assistant Director
(Signature of reviewing official) (Title)

March 31, 1948
(Date)

Rating approved by efficiency rating committee _____
(Date) Federal Bureau of Investigation Report to employee _____
(Adjective rating)

OFFICE MEMORANDUM

United States Government

To: Mr. D. M. Ladd

December 10, 1947

From: J. P. Coyne

Subject: SPECIAL AGENTS - CAF-13

In the light of the return of the attached memorandum which I submitted to you on November 24, 1947, and of the request relayed at that time, this memorandum is submitted to record the fact that Supervisors P. J. Baumgardner and Joseph J. Meehan are the only men in the Internal Security Section who appear to be qualified technically for consideration for Grade CAF-13 under the terms of SAC Letter #146, dated November 18, 1947.

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b7C

Mr. Baumgardner has already been advised that he has been recommended for increase in salary to CAF-13. Mr. Meehan has been recommended for reallocation to Grade 13 and it is my understanding that the Chief Clerk's Office is presently considering this recommendation. No specific recommendations are being made with respect to the other Supervisors listed in the attached memorandum in the light of the advice which you have received to the effect that they are not technically qualified under the terms of the aforementioned SAC Letter.

WM. V. CLEVELAND

JPC:TD



United States Department of Justice
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 15, 1948, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name [Redacted] CLEVELAND Address 3819 W ST., S.E. - D.C.
Relationship WIFE Dated 2/9/48

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name [Redacted] CLEVELAND Address 3819 W ST., S.E. - D.C.
Relationship WIFE Dated 2/9/48

Very truly yours,

William C. Cleveland
Special Agent

FEB 14 1948
NOT RECORDED

ack
2/12/48
C.

b6
b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. IADD

FROM : F. J. BAUMGARDNER

SUBJECT: NUMBER ONE MAN,
INTERNAL SECURITY UNIT

DATE: April 7, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

It is respectfully recommended that Special Agent William V. Cleveland be designated as Number One Man of the Internal Security Unit.

Mr. Cleveland has been a Bureau employee since December 26, 1939, and has been a Special Agent since July 6, 1942. He served as Assistant Special Agent in Charge of the Norfolk Office from November 19, 1945 to May 30, 1947. He has been assigned to the Internal Security Unit of the Security Division since May 31, 1947. Special Agent Cleveland is currently assigned to the Labor Desk in the Internal Security Unit but has acted in the capacity of Number Two Man on a temporary basis and has had considerable experience as a result thereof in the handling of the over-all work in the Internal Security Unit.

Since his assignment at the Seat of Government, Mr. Cleveland has demonstrated that he has a thorough knowledge of the Bureau's policies and he has exercised good judgment in applying those policies to his everyday duties. He has a pleasing personality, makes friends easily and is well liked by the other Supervisors in the Internal Security Unit. He has already evinced administrative ability, and his over-all experience in the Internal Security Unit, coupled with his background as a former Assistant Special Agent in Charge, makes him eminently qualified for the position of Number One Man in this unit.

Mr. Cleveland is intelligent, has demonstrated that he can handle a large volume of work with accuracy, and is a tireless worker. In view of the heavy volume of work in the Internal Security Unit, considerable overtime work is necessary on the part of the Supervisors assigned there. It should be noted that Mr. Cleveland has worked more than the average amount of overtime.

In view of the qualifications of this man, I urgently recommend that he be immediately assigned as Number One Man in the Internal Security Unit.

FJB:cmw

67-134775-123

Searched _____

Numbered _____

Filed _____

4 APR 14 1948

FEDERAL BUREAU OF INVESTIGATION

agree = he has
a fine record
4/8 agree
4/8

OK
4-9

for
getkey



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.

IN REPLY, PLEASE REFER TO
FILE NO. _____

April 29, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Hoover:

I wanted to express my appreciation for the letters I recently received promoting me to Number One man in the Internal Security Section and to Grade CAF-13.

You may rest assured that I will continue to endeavor to perform my duties to the best of my ability.

Respectfully,

William V. Cleveland
William V. Cleveland
Special Agent

67- 8 MAY 5-1948

Searched	NOT RECORDED
Numbered	
Filed	61
4 MAY 3 1948	
FEDERAL BUREAU OF INVESTIGATION	

DIRECTOR

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

Prepared by *bm*
Checked by *me*
Filed by:

MR. WILLIAM V. CLEVELAND

MR. WILLIAM V. CLEVELAND

PROMOTION

Date

April 17, 1948

Personnel Action Number

F.B.I.- 16143 16143

Legal Authority

Nature of Action

Effective : April 18, 1948

FROM

TO

Position

Special Agent

same

Grade

CAF 12

CAF 13

Salary

\$6144.60

\$7102.20

Division

and

Section

Headquarters

Appropriations

S & E, F.B.I.

S & E, F.B.I.

Departmental or Field

Dept.

Field

Dept.

Field

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

XXXXXX

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

The provisions of the Veterans' Preference Act of 1944 have been complied with.

NOT RECORDED

bm

JS

JS

April 12, 1948

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

I am pleased to advise you that you are hereby designated
Number One Man in the Internal Security Division effective immediately.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC Mr. Ladd (P&C)

8 MAY 5-1948
RECORDED

emp

67- 15437	124
Searched
Numbered
Indexed
4 APR 14 1948	
FEDERAL BUREAU OF INVESTIGATION	

[Handwritten signature]

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 3
☆ APR 13 1948 P.M.
U.S. DEPARTMENT OF JUSTICE

Mr. D. M. Ladd

March 1, 1948

F. J. Baumgardner

Reference is made to SAC Letter #27 dated February 17, 1948 which requested that a list of Special Agents be submitted who should be considered on a long range basis for development as Special Agents in Charge.

After careful consideration, there are set forth hereinafter the names of the Supervisors assigned to the Internal Security Section who it would appear at this time possess the qualifications which mark them as potential SAC material. Each of the men listed below has the personal appearance and has demonstrated sufficient administrative and executive ability to place them in a category of Special Agents who may be expected on a long range basis to develop into Special Agents in Charge.

Lish Whitson

This man makes a neat appearance. His work as a Supervisor has been outstanding. He possesses detailed knowledge of Bureau policies and has exhibited excellent judgment in applying these policies to the work handled by him.

This man is tall, makes an exceptionally good appearance, meets people easily and uses good judgment at all times in the handling of his work. He is an excellent Supervisor and has exhibited that he possesses administrative ability.

This man makes an exceptionally good personal appearance, has a very analytical mind and has demonstrated on numerous occasions that he possesses both administrative and executive ability.

This man presents an excellent, mature appearance. He is intelligent, uses good judgment and has demonstrated that he possesses administrative ability.

This man presents an excellent personal appearance. He is friendly, meets people easily, and is considerably above average in intelligence. He has been an outstanding Supervisor in very respect and has demonstrated that he possesses both administrative and executive ability.

Edward J. Powers

2 APR 27 1948

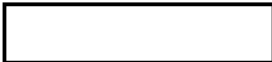
COPIES AND OLD

b6
b7C

67-1111-125

4 APR 21 1948

Mr. D. M. Ladd



This man is tall, presents a very good personal appearance, is intelligent, ambitious and has demonstrated that he is an excellent Supervisor. He has demonstrated that he possesses administrative ability.

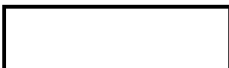
b6
b7C

Emory M. Gregg



This man presents a neat appearance, meets people well and has demonstrated an unusual ability to organize and supervise the work assigned to him.

William V. Cleveland



This man presents a nice personal appearance. He has an unusual faculty for developing friends and meeting people easily. He possesses administrative ability and has been an excellent Supervisor.

William A. Branigan



This man makes an excellent personal appearance. He is alert, aggressive and above average in intelligence. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

This man makes a very nice appearance. He is intelligent, industrious and has demonstrated that he has administrative ability.



This man makes a very good personal appearance and is aggressive and intelligent. He has been a Supervisor both in the field and at the Seat of Government and has definitely demonstrated that he possesses administrative ability.

This man makes an excellent personal appearance. He meets people easily, is aggressive, alert and has demonstrated that he possesses administrative ability.

[REDACTED]

This man makes a neat personal appearance, is aggressive, alert and has served as a Supervisor both in the field and at the Seat of Government. He very definitely possesses administrative ability.

Floyd L. Jones

This man makes a very good personal appearance. He has a very good personality, makes friends easily and meets people well. He has been an excellent Supervisor and possesses administrative ability.

[REDACTED]

This man presents an excellent personal appearance. He is tall, has a friendly disposition and meets people well. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

[REDACTED]

This man makes an excellent, mature appearance. He is friendly, meets people well and is alert, aggressive and intelligent. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

Walter R. Wannall

This man makes an excellent personal appearance. He is above average in intelligence, is industrious and aggressive. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

George H. Scatterday

This man makes a neat personal appearance, has a friendly disposition and meets people well. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

Robert J. Lamphere

This man presents a neat personal appearance. He is conscientious and intelligent. He has demonstrated that he possesses administrative ability.

[REDACTED]

This man makes a very good personal appearance and is above average in intelligence. He is extremely industrious and ambitious. He has been a Supervisor both in the field and at the Seat of Government and has demonstrated that he possesses administrative ability.

Mr. D. M. Ladd

This man presents a very good personal appearance. He has a friendly disposition and meets people easily. Mr. Swartz is an excellent Supervisor and has demonstrated that he possesses administrative ability.

b6
b7C

Donald E. Moore

This man makes an excellent personal appearance. He has a friendly disposition and meets people easily. He is an excellent Supervisor and possesses administrative ability.

Earl F. Lane

This man makes an excellent personal appearance and is intelligent and industrious. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

b6
b7C

Albert G. Jacobs

This man makes an excellent personal appearance. He is intelligent, industrious and aggressive. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

This man makes a very good personal appearance. He has a friendly disposition and meets people well. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

This man makes an excellent personal appearance. He is intelligent, alert, industrious and ambitious. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

This man makes a nice personal appearance. He has a friendly disposition and meets people easily. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

This man makes a nice personal appearance. He is industrious, alert and intelligent. He has had considerable experience both in the field and at the Seat of Government. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

Mr. D. M. Ladd

William C. Sullivan

This man presents a neat personal appearance. He has a friendly disposition and meets people easily. He is above average in intelligence and is an excellent Supervisor. He has demonstrated that he possesses administrative ability.

Joseph D. Donohue

This man makes a very good personal appearance. He is alert and industrious and is an excellent Supervisor. He has demonstrated that he possesses administrative ability.

Robert A. Collier

This man presents a very good personal appearance. He has a friendly disposition and meets people easily. He is intelligent, alert and aggressive. He is an excellent Supervisor and has demonstrated that he possesses administrative ability.

James E. Milnes

This man makes a very good personal appearance. He is alert, aggressive and ambitious. He is industrious and is an excellent Supervisor. He has demonstrated that he possesses administrative ability.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. Ladd *DL*

FROM : J. P. Coyne *gm*

SUBJECT: SUPERVISOR WILLIAM V. CLEVELAND

DATE: February 20, 1948

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

In the light of Mr. Tamm's recent conversation with you, this memorandum is submitted to again suggest that Supervisor Cleveland be ~~in consideration~~ considered for reallocation to Grade CAF-13.

You will recall that Mr. Cleveland was an Assistant Special Agent in Charge prior to his assignment here at the Seat of Government. It is likewise to be recalled that Mr. Cleveland is an excellent and exemplary Agent in every respect. He is competent, efficient, loyal and aggressive and thoroughly dependable. He is both an above average Agent and an above average Supervisor. He has a very good knowledge of Bureau policy and he is in every respect outstanding.)

In view of the foregoing and particularly in view of his excellent work, as well as the fact that if he were still in the field as an Assistant Special Agent in Charge he might possibly be given consideration for an increase in salary, it is suggested (that he now be considered for reallocation to Grade CAF-13)

JPC:TD

Ed

8 APR 30 1948

RECORDED *DL*

67-134975-126

Searched.....

Numbered 77.....

Filed 43.....

12 APR 26 1948

FEDERAL BUREAU OF INVESTIGATION

mem for review Cf-13

J.P.C. 4/7/48

APR 30 3 50 PM '48

U.S. DEPT. OF JUSTICE

FBI

RECEIVED

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. R. GLAVIN

DATE: April 16, 1948

FROM : H. L. EDWARDS

SUBJECT: WILLIAM VERNER CLEVELAND
Special Agent
Security DivisionRE: REALLOCATION *Mr. Glavin*

This employee entered on duty in a clerical capacity on 12/26/39 and was appointed a Special Agent on 7/6/42. He was reallocated to Grade CAF-12, \$5180 per annum on 12/17/45 and as the result of one basic increase in pay and one increase under the provisions of the Uniform Promotion Act his salary was increased to \$6144.60 per annum. He is being considered at this time for reallocation to Grade CAF-13 at \$7102.20 per annum.

On 3/31/46, 3/31/47 and 3/31/48 he was rated EXCELLENT, however, on the sixty-day report which was submitted after his transfer to the Seat of Government on 5/31/47 he was rated as VERY GOOD.

It is noted Agent Cleveland while assigned to the Newark Office was designated as Resident Agent at Atlantic City, New Jersey. He was transferred to the Norfolk Office on 8/13/44 and on 6/1/45 his SAC was advised that it was satisfactory to utilize his services as supervisor in the absence of the SAC or ASAC and as supervisor he had shown marked ability. He was later designated ASAC of the Norfolk Office which position he held until his transfer to the Seat of Government on 5/31/47 as supervisor in the Security Division. Agent Cleveland's file also reflected he had assisted Inspector Long in the inspection of the Richmond Office in February, 1947 and Mr. Long stated he was a hard working, cooperative individual who displayed initiative and intelligence in connection with the matters handled by him and that he seemed to be well acquainted with the things to be done and knew how to do them.

During an inspection of the Security Division in February and March, 1948, Mr. Ladd stated he was a personable, loyal, conscientious and competent employee, he was currently assigned to the desk responsible for the handling of Labor Matters generally and specifically for the handling of cases having to do with Communist infiltration of labor unions, Labor Management Relations, etc. He had an excellent knowledge of the Bureau's policies, he turned out his work in an expeditious and accurate fashion and was exemplary in every respect. Mr. Harbo (N. H. McCabe) reported he presented an excellent personal appearance, seemed intelligent and enthusiastic. He appeared to be well qualified for his present assignment and his prospects for further development appeared to be good.

On 3/31/48 Mr. Baumgardner rated him ~~EXCELLENT~~ and advised he presented an excellent personal appearance, was a loyal, conscientious and competent employee, he was assigned to the desk responsible for the handling of labor matters which included supervision of the Labor Management Relations Act of 1947 as well as Communist infiltration of labor unions. He had, from time to time, acted as relief supervisor on the Number One desk in the Internal Security Section, he had handled his work in an intelligent and enthusiastic manner, had a thorough knowledge of Bureau policies, and he had exercised good judgment, was an above average supervisor and was considered to be SAC and ASAC material.

67-134975-127

APR 26 1948

FEDERAL BUREAU OF INVESTIGATION

In a memorandum dated 4/7/48 Mr. Baumgardner stated Agent Cleveland while currently assigned to the Labor Desk in the Internal Security Unit had acted in the capacity of Number Two Man on a temporary basis and had had considerable experience as a result thereof in the handling of the over-all work in the Unit. He had demonstrated that he had a thorough knowledge of the Bureau's policies and he had exercised good judgment in applying those policies to his everyday duties. He had a pleasing personality, made friends easily and was well liked by the other supervisors in the Unit. He had already evinced administrative ability and his over-all experience in the Unit coupled with his background as a former ASAC made him eminently qualified for the position of Number One Man in the Unit. In view of his qualifications it was urgently recommended that he be immediately assigned as Number One Man in the Internal Security Unit. Mr. Mohr, Mr. Tamm and Mr. Tolson concurred.

By letter dated 4/12/48 he was advised that he was being designated as Number One Man of the Internal Security Unit of the Security Division effective immediately.

RECOMMENDATION:

Inasmuch as this Agent has served as Assistant Special Agent in Charge for 1 1/2 years and since he has been designated #1 Man of the Internal Security Unit of the Security Division it is recommended that he be reallocated to Grade CAF-13, \$7102.20 per annum.

A PERMANENT BRIEF OF HIS FILE IS ATTACHED

JER:llt
Attachment

H. F. Edwards
gfk

J. J. Kelley
4/19/48
OK
4/19

Zanfold
4-17-48
Wrg/bm

Prov. ltr.
sent encl.
4-22-48
JFK

Prepared by:
checked by:
filed by:

April 22, 1948

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

I am indeed pleased to advise you that you have been recommended for promotion from the position of Special Agent, \$6114.60 per annum in Grade CAF 12, to the position of Special Agent, \$7102.20 per annum in Grade CAF 13, effective April 13, 1948.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

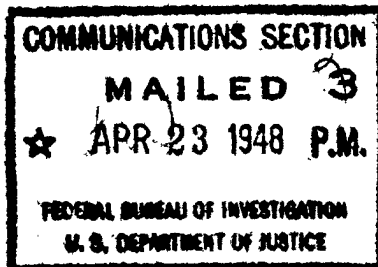
cc: Mr. Ladd

Mr. J. E. Edwards
Movement Section

2 APR 28 1948
RECORDED

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FBI
U.S. DEPT. OF JUSTICE
APR 22 10 23 AM '48

67-124975-128	
Searched	Numbered
Filed	APR 22 9 27 AM '48
RECEIVED READING ROOM	



Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL (X)
PROBATIONAL ()

As of November 26, 1948 based on performance during period from April 1, 1948 to November 1, 1948

William V. Cleveland

(Name of employee)

Special Agent, CAF-13

(Title of position, service, and grade)

Federal Bureau of Investigation, Security Investigative Division, Internal Security
(Organization—Indicate bureau, division, section, unit, field station) Section

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	---

- | | |
|--|--|
| <u>—</u> (1) Maintenance of equipment, tools, instruments. | <u>—</u> (21) Effectiveness in planning broad programs. |
| <u>—</u> (2) Mechanical skill. | <u>—</u> (22) Effectiveness in adapting the work program to broader or related programs. |
| <u>+</u> (3) Skill in the application of techniques and procedures. | <u>—</u> (23) Effectiveness in devising procedures. |
| <u>+</u> (4) Presentability of work (appropriateness of arrangement and appearance of work). | <u>—</u> (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| <u>+</u> (5) Attention to broad phases of assignments. | <u>—</u> (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| <u>+</u> (6) Attention to pertinent detail. | <u>—</u> (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| <u>+</u> (7) Accuracy of operations. | <u>—</u> (27) Effectiveness in promoting high working morale. |
| <u>+</u> (8) Accuracy of final results. | <u>—</u> (28) Effectiveness in determining space, personnel, and equipment needs. |
| <u>+</u> (9) Accuracy of judgments or decisions. | <u>—</u> (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| <u>+</u> (10) Effectiveness in presenting ideas or facts. | <u>—</u> (30) Ability to make decisions. |
| <u>+</u> (11) Industry. | <u>—</u> (31) Effectiveness in delegating clearly defined authority to act. |
| <u>+</u> (12) Rate of progress on or completion of assignments. | |
| <u>+</u> (13) Amount of acceptable work produced. (Is mark based on production records? <u>—</u>) (Yes or no) | |
| <u>+</u> (14) Ability to organize his work. | |
| <u>+</u> (15) Effectiveness in meeting and dealing with others. | |
| <u>+</u> (16) Cooperativeness. | |
| <u>+</u> (17) Initiative. | |
| <u>+</u> (18) Resourcefulness. | |
| <u>+</u> (19) Dependability. | |
| <u>+</u> (20) Physical fitness for the work. | |

67-134975-129
STATE ANY OTHER ELEMENTS CONSIDERED

15 DEC 16 1948

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating
Excellent
Very Good
Good
Fair
Unsatisfactory

Rating official Excellent
Reviewing official

Rated by [Signature] Chief of Section
(Signature of rating official) (Title)
Reviewed by [Signature] Assistant Director
(Signature of reviewing official) (Title)

November 26, 1948
(Date)
November 26, 1948
(Date)

Rating approved by efficiency rating committee [Signature] Report to employee 12-848
(Date) (Adjective rating)

November 26, 1948

WILLIAM V. CLEVELAND
SPECIAL AGENT - SUPERVISOR

The following efficiency report is respectfully submitted for William V. Cleveland, reallocated to Special Agent, Grade CAF-13, effective April 18, 1948.

Special Agent Cleveland is assigned to the Internal Security Section of the Security Investigative Division and he holds the position of Assistant Section Chief. In the past month or two, due to the illness of the Section Chief, he has actually served in the capacity of Section Chief and has clearly demonstrated his ability to fill his position in every respect. He is personable, loyal, conscientious, competent, well acquainted with Bureau policies and instructions and he applies the same in a practical manner to those things coming under his supervision. He, in the past, has served as a Supervisor in the Internal Security Section and has had considerable experience as the Assistant Section Chief. He has demonstrated that he is completely qualified for his present position. He has appropriate administrative and executive ability in keeping with the position he now holds. His work in his present position has not been the subject of adverse criticism and he is rated EXCELLENT.

WVH



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to November 30, 1948, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name [REDACTED] CLEVELAND Address 5727-4th St., So., ARLINGTON, VA.
Relationship WIFE Dated 11/17/48

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name [REDACTED] CLEVELAND Address 5727-4th St., So., ARLINGTON, VA.
Relationship WIFE Dated 11/17/48

Very truly yours,

William H. Cleveland
Special Agent

ack 11-30 J/S
CV-NOT NOV. 22 1

10 DEC 3 1948

93

b6
b7C

MR. D. M. LADD

November 4, 1948

DIRECTOR, FBI

W. V. CLEVELAND

SPECIAL AGENT

GENERAL IN-SERVICE COURSE 10/18/48 TO 10/29/48

The above-named Special Agent attended the above General In-Service Training Course and attained the following grades:

Notebook	Very Good
Examination	100
Hip Shooting (Double Action)	98
Practical Pistol Course	89
Shotgun (Skeet)	22/25
.30 Rifle	94
Machine Gun	95
2 days Specialized Training in Firearms	

The firearms grades with the exception of the Shotgun Skeet Course have been entered on Agent Cleveland's field firearms training record card.

cc: SA W. V. Cleveland
Security Investigative Division

12 NOV 9 1948

RECEIVED-NOV 10 1948

1564



97-NOT RECORDED

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

HLS:dcs

WILLIAM V. CLEVELAND

Special Agent

ENTERED ON DUTY

July 6, 1942

SALARY

\$5905.20

OFFICE PREFERENCE

None

D. M. LADD

Mr. Cleveland has been assigned to the Internal Security Section since May 31, 1947. Mr. Cleveland is a personable, loyal, conscientious and competent employee. He is currently assigned to the desk responsible for the handling of Labor Matters generally and specifically for the handling of cases having to do with the Communist infiltration of labor unions; Labor Management Relations Act, et cetera. Mr. Cleveland has an excellent knowledge of the Bureau's policies, he turns out his work in an expeditious and accurate fashion and he is exemplary in every respect.

Excellent.

Inspector HARBO: Cleveland presents an excellent personal appearance and seems intelligent and enthusiastic. Although he is assigned to the Labor Desk he is called upon from time to time to handle mail in Mr. Coyne's Office on a relief basis. Cleveland appears to be well qualified for his present assignment. His prospects for further advancement appear to be good.

Inspection Report
Security Division
Internal Security Unit
February 19, 1948
Inspector Harbo
(Interviewed by NHM)

8 APR 30 1948
53
NOT RECORDED 3

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME CLEVELAND, William V. AGE 32 YEARS, 10 MONTHS
NATIVITY (state of birth) Miss. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 2
FAMILY HISTORY Father deceased - Diabetes, Age 69 Mother living and well
2 Brothers & 3 sisters, living and well. One sister died when one day old

HISTORY OF ILLNESS OR INJURY Rheumatism, Age 15

HEAD AND FACE Normal

EYES: PUPILS (size, shape, reaction to light and distance, etc.) Normal

DISTANT VISION RT. 20/20, corrected to 20/

LT. 20/20, corrected to 20/

COLOR PERCEPTION Normal AOC

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS None

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'

LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS None

NOSE Normal

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES Normal

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS Normal

TEETH AND GUMS (disease or anatomical defect): None

MISSING TEETH 1-8-15-18-19-28

NONVITAL TEETH None

PERIAPICAL DISEASE None

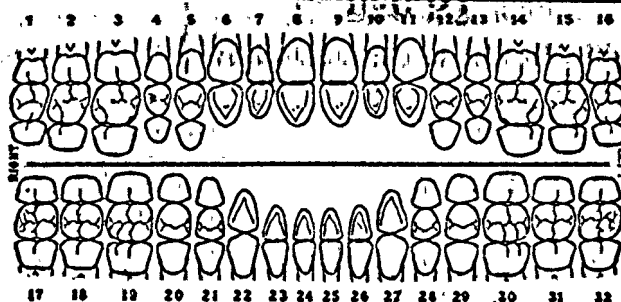
MARKED MALOCCLUSION None

PYORRHEA ALVEOLARIS None

TEETH REPLACED BY BRIDGES #8

DENTURES None

REMARKS None



E.G.F. Pollard Cdr. (DC) USN
(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Heavy

TEMPERATURE 68.2 CHEST AT EXPIRATION 42

HEIGHT 68.2 CHEST AT INSPIRATION 44

WEIGHT 214 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 39

RECENT GAIN OR LOSS, AMOUNT AND CAUSE None

SKIN, HAIR, AND GLANDS Normal

NECK (abnormalities, thyroid gland, trachea, larynx) Normal

SPINE AND EXTREMITIES (bones, joints, muscles, feet) Normal

8/17/77

1/17/78

copy sent 1/17/78 any

copy sent 1/17/78

THORAX (size, shape, movement, rib cage, mediastinum) Normal
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. Normal
Chest x-ray. neg.

CARDIO-VASCULAR SYSTEM Normal
HEART (note all signs of cardiac involvement) Normal

PULSE: BEFORE EXERCISE 80 BLOOD PRESSURE: SYSTOLIC 114
AFTER EXERCISE 106 DIASTOLIC 80
THREE MINUTES AFTER 88
CONDITION OF ARTERIES Elastic CHARACTER OF PULSE Reg.
CONDITION OF VEINS Normal HEMORRHOIDS None

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) Normal

GENITO-URINARY SYSTEM Normal
URINALYSIS: SP. GR. 1.022 ALB. Neg. SUGAR Neg. MICROSCOPICAL Neg.
VENEREAL DISEASE None

NERVOUS SYSTEM Normal
(organic or functional disorders)
ROMBERG Neg. INCOORDINATION (gait, speech) None
REFLEXES, SUPERFICIAL Present DEEP (knee, ankle, elbow) Normal TREMORS None
SEROLOGICAL TESTS Kahn Neg. BLOOD TYPE "A1" Rh Pos.
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) None
Apparent

SMALLPOX VACCINATION: DATE OF LAST VACCINATION 1922
TYPHOID PROPHYLAXIS: NUMBER OF COURSES _____
DATE OF LAST COURSE None

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE _____

SUMMARY OF DEFECTS _____

CAPABLE OF PERFORMING DUTIES INVOLVING Arduous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)
(when no is given state cause) _____

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) _____
Overweight, seems to be normal for this individual, continues to keep weight down.

A. J. White
Captian (MC) U.S.N. Ret.

DATE OF EXAMINATION Dec. 3, 1948

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. H. B. Fletcher *HBF*
 FROM : F. J. Baumgardner *FB*
 SUBJECT: SUPERVISOR WILLIAM V. CLEVELAND

DATE: March 24, 1949

Spitz
Shaw

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

PURPOSE

To advise you that captioned supervisor has been absent from the Bureau because of illness for a period of three days.

BACKGROUND

As you know, Special Agent Cleveland was absent from his desk because of illness last week on March 17 and 18, 1949, and he returned to work on Monday, March 21. He was again absent on March 22, 23, and 24. Mr. Cleveland has a severe throat infection and is under a physician's care. I conferred with Mr. Cleveland this afternoon and he was to see the doctor later in the day. He is still feeling too ill to return to work and is presently receiving sulfa treatments. I informed him that he should remain at home until he felt that he was fully recovered.

ACTION

None. This is for your information, and I shall continue to keep you advised as to his condition.

FJB:JLS:wmj

15 APR 6 1949
 RECORDED

67-134975-131
Searched
Numbered 72
Filed 71
4 APR 4 1949
FEDERAL BUREAU OF INVESTIGATION

3) *#132*
Wag. J. R. H. W. n.w.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

FROM : H. B. FLETCHER

SUBJECT: PERSONNEL ADVANCEMENT

DATE: December 14, 1948

Reference is made to SAC Letter #148, Series 1948, dated November 24, 1948, which instructs that a list of Special Agents who can be considered on a long range basis for development as Special Agents in Charge be submitted by December 15, 1948. The following are respectfully submitted at this time:

FREDERICK J. BAUMGARDNER

Mr. Baumgardner is a Section Chief handling the Internal Security Section of the Security Investigative Division. Up to a few months ago, he also, as said Section Chief, handled the Espionage Section. Prior to that time he was Number One Man serving as assistant to the Section Chief. He was a Supervisor prior to that time and as a result of the experience and the activities in which he participated he has an over-all knowledge of Bureau policies and operations. He is a hard worker, industrious, sincere and has demonstrated his ability to get along with others. He has demonstrated administrative ability in that he is capable of organizing the work of his section and balances his needs against the needs of the entire Division. He has consistently been given a rating of excellent.

WILLIAM V. CLEVELAND

Mr. Cleveland presently serves as Number One Man in the Internal Security Unit and for the past two months, during the illness of the Section Chief, he has actually served as Section Chief. He has handled the work properly, delinquencies have been avoided and he has the complete confidence of the personnel under his supervision and direction. He has had experience as a Supervisor, has had considerable field experience and has served in an administrative and executive capacity in the field. He knows Bureau policy and makes a practical application of policy, regulations and instructions. He has been consistently rated excellent in the performance of all duties assigned to him.

ROBERT W. WALL

Mr. Wall is presently serving as Section Chief of the Loyalty Section of the Security Investigative Division. In the past he made an excellent record in SIS work. As Section Chief he has been confronted with the problem of the Loyalty Program which involved establishing proper policy and the handling of a large volume of work with a minimum available time and with absolute regard for accuracy and proper judgment on all occasions.

HBF:cmw

11 JAN 14 1949

Memo for Mr. Ladd

He has an above average personality and his suggestions are based on good judgment. They are properly thought out and he has demonstrated an above average over-all ability in administration, supervision and direction. He is rated excellent,

JOSEPH J. CASPER

Mr. Casper serves as the Number One Man in the Loyalty Section. Prior to the time he was made Number One Man he was a Supervisor in the Internal Security Unit where his work was regarded as decidedly above average so that he stands out among others whose performance was uniformly rated excellent. He is aggressive and forceful. He is very industrious and most conscientious and sincere; he would do his share under any and all circumstances. He can analyze problems and dig out the proper corrective measures and procedures to eliminate difficulties. His work has not been the subject of adverse criticism. He is rated excellent.

LISH WHITSON

Mr. Whitson serves as Section Chief of the Espionage Unit of the Security Investigative Division. He is completely capable and has an excellent background as an investigator in the Bureau. He has consistently proved his over-all ability. He is what might be described as a prodigious employee. He is the type of administrator who knows what is going on and his background and experience have given him an above average knowledge of policy, investigative procedures and practices. He is effective. He gets things done. He will work without any regard for personal convenience. He is enthusiastic, very sincere and an outstanding Bureau employee. He is rated excellent.

WILLIAM A. BRANIGAN

Mr. Branigan has served for a few months as the Number One Man in the Espionage Unit. In the past he has served as a Field Supervisor and as a Special Agent. He has developed rapidly. Though new to his position and new to assignment at the Bureau, he has demonstrated that he is properly qualified. He has the characteristics and qualities of leadership. He knows Bureau policy and instruction and applies them practically. He is a hard worker, very conscientious and demonstrates that he sincerely wants to do the job right. He is rated excellent.

VICTOR P. KEAY

For some time Mr. Keay has served as the Section Chief of the Atomic Energy-Liaison Unit of the Security Investigative Division. He knows what he is doing. He makes many practical suggestions and handles a large volume of work with a minimum of personnel. He has a knack of being aware of an over-all problem and he can apply and suggest procedures that will properly provide administration and direction to the solution of any problem. He makes ideas work. He is basically sound in theory and practice. He is easily rated excellent.

Memo for Mr. Ladd

ORRIN H. BARTLETT

Mr. Bartlett serves as Number One Man in the Atomic Energy-Liaison Unit. He has served in this position for some period of time. He has also had experience as Assistant Special Agent in Charge for a limited period of time. He handles administrative work in an easy manner. He has proven to be a capable substitute in the absence of the Section Chief. He is the type of employee who can apply policies, practices and instructions. If he has a weakness it is that he is not inclined to develop procedures and policies on his own initiative. He is consistently rated excellent in the performance of his duty.

S. WESLEY REYNOLDS

Mr. Reynolds is a Supervisor in the Atomic Energy-Liaison who is assigned to liaison work, particularly with the Army. He is thoroughly grounded in Bureau policies. He has demonstrated perhaps more than any other Supervisor the ability to get along with people and to get his contacts to go along with him. He knows Bureau policy and applies it. He is properly forceful and aggressive. He is sound so that the people he must contact in the performance of his duties have inclination to agree with him with reference to any views or suggestions that he makes. He has the confidence of his fellow employees. They respect his ability. He has been outstanding in the work assigned to him.

RALPH R. ROACH

He is a Supervisor in the Atomic Energy-Liaison Unit and he particularly handles contacts with the State Department and the White House, which is indicative of his ability to handle himself. He has maintained and developed excellent relations with the State Department and the White House. He makes a good evaluation of matters handled by him. He is rated excellent.

CHARLES H. STANLEY

Mr. Stanley is a Supervisor in the Loyalty Unit and has had immediate supervision and direction of file review and the opening of cases in the Loyalty Section. He has had field experience as an administrator. His work in the Loyalty Unit has been decidedly above average. He has developed procedures and processes which have speeded up the work which was of large volume requiring accelerated attention. He has demonstrated the ability to be accurate. The huge volume of work handled by him and under his direction has been remarkably free of error. His results can be stated to be outstanding. When required he can take over the direction of other phases of the Loyalty Program and he has repeatedly done so to get rid of bottlenecks. He is very industrious and very sincere. He will do his share and more.

Memo for Mr. Ladd

NATHANIEL R. JOHNSON

Mr. Johnson is a Supervisor in the Loyalty Section. He is described as one of the wheel-horses of the Loyalty Section. He is a hard worker and thinks clearly. He developed procedures and processes and he handles a large volume of work. He is above average in the establishment of policies. He secures and keeps the confidence of those who work with him. He is doing an above average job in a field where policies, practices and procedures had to be developed and applied practically. He is rated excellent.

KLINE WEATHERFORD

Mr. Weatherford is a Supervisor in the Internal Security Section and the desk handled by him relates principally to the substantive criminal violations coming within the Internal Security Section, such as treason and neutrality matters. His desk has given him an opportunity to know all policies and instructions applicable to Bureau work, both in the field of security and in the field of criminal investigation. He makes an above average personal appearance. He thinks clearly. He is forceful and gives direction to the matters coming under his supervision. He has the respect of his fellow employees and in no case has his work as a Supervisor in his present assignment been the subject of adverse criticism. He gets things done and keeps his work current. In manner, action and results he demonstrates competency.

EDWARD S. SANDERS

Mr. Sanders has served as a Supervisor in the Atomic Energy-Liaison Section and he has particularly handled correspondence with foreign police agencies and the remnants of the SIS work. As time permits he is assigned also to liaison matters with the Armed Forces. He makes an above average personal appearance and has demonstrated particularly through his liaison work his ability to meet with others and secure their cooperation. His supervision of foreign matters pertinent to his desk assignment reflects administrative ability. He is well grounded in Bureau policy and procedures and he has been utilized rather frequently in the over-all direction of the Atomic Energy-Liaison Unit in the absence of other assigned Section Heads and Assistant Section Heads. He has been uniformly rated excellent.

JOSEPH L. SCHMIDT

Mr. Schmidt is assigned as a Supervisor in the Internal Security Unit. He is frequently assigned as relief for the Assistant Section Chief when he is absent from his desk. He has a complete knowledge of Bureau policies and procedures. He exercises good judgment. He is completely developed at this time to serve as an Assistant Section Chief. It is

Memo for Mr. Ladd

customary to assign him matters of importance so that their accuracy and completeness is assured. He is regarded as one of the more competent Bureau Supervisors presently assigned at the Seat of Government. He easily attains and retains the rating of excellent.

GEORGE H. SCATTERDAY

Mr. Scatterday is assigned as a Supervisor in the Internal Security Unit. He particularly handles the supervision of front organizations of the Communist Party. He is thoroughly experienced, is practical, makes a good personal appearance, and is thoroughly grounded in policy and procedural matters. He is rated excellent in the performance of his duties, is regarded as completely competent and capable and is one of the more self-reliant Supervisors. He is a person who can be depended upon. His work is uniformly handled without adverse criticism.

DONALD E. MOORE

Mr. Moore is a Supervisor in the Internal Security Unit and he has an over-all knowledge of all work handled in that Unit. He is highly regarded for his accuracy and over-all ability. He is assigned particularly to handling special research matters. He makes an above average personal appearance, is conscientious, dependable and competent. He easily attains the rating of excellent.

EARL F. LANE

Mr. Lane is assigned to the Internal Security Unit and is particularly assigned to matters dealing with infiltration of labor organizations on the part of the Communist Party. He makes an excellent personal appearance, exercises good judgment, and follows the matters assigned to him closely. He has an awareness of the methods and policies of the Bureau and applies them practically. He gets results. He has demonstrated that he is capable, sincere and dependable, and he has demonstrated leadership in handling his present assignment. He is rated excellent.

EARL HUGO WINTERROWD

Mr. Winterrowd presently serves as your immediate assistant and was previously assigned for a long period of time to the preparation of the Communist Party, USA, Brief. He has an above average knowledge of policies and procedures and their application. He thinks clearly and he has demonstrated an ability to handle matters of a detailed and involved nature. His over-all capabilities indicate that he has possibilities for further development and advancement. He is rated excellent.

Memo for Mr. Ladd

JAMES E. MILNES

Mr. Milnes is assigned as a Supervisor in the Internal Security Unit and particularly serves as the night Supervisor from 6:00 p.m. to midnight. As night Supervisor he handles a great variety of matters on his own initiative and it has been particularly noted that he exercises good judgment. His work as night Supervisor is by its very nature handled without any immediate direction under normal circumstances and Special Agent Milnes has demonstrated his willingness to accept responsibility and to discharge those responsibilities properly. He has been an exceptional night Supervisor. He is rated excellent.

ARTHUR F. BAIER

Mr. Baier is a Supervisor in the Internal Security Unit and is particularly assigned to matters dealing with labor. He makes a good personal appearance, has an above average personality and is accepted by all the personnel in the Section and his ability is recognized by his fellow employees. He is the type of person who is hard to fluster. He thinks clearly, logically and though comparatively new as a Bureau Supervisor, he has demonstrated the ability to adapt himself and do his work. He is doing very well in his present assignment. His past field experience is valuable to him and he is making the proper development. He is rated excellent.

JOSEPH J. MEEHAN

Mr. Meehan is a Supervisor in the Espionage Unit. He has had considerable experience as a Bureau Supervisor and in the field. He serves as Personnel Counselor for the Security Investigative Division which has given him the opportunity to demonstrate administrative and supervisory ability. He performs his supervisory duties properly, avoids delinquency and is the type of employee who can be relied upon to handle matters of particular importance. His rating is excellent.

W. RAYMOND WANNALL

Mr. Wannall is a Supervisor in the Espionage Unit. He has handled a variety of matters as a Supervisor, most of which have dealt with espionage since his assignment as a Supervisor. When necessary he has been utilized as an Assistant to the Section Chief to help clear up bottlenecks as they arise. He has an over-all knowledge of Bureau policies and procedures. He is practical, thinks clearly, is dependable and self-reliant. He is rated excellent.

Memo for Mr. Ladd

EDGAR R. CLAYTON

Mr. Clayton is a Supervisor in the Espionage Unit. He is comparatively new in his Supervisory assignment. He has had considerable field experience. He is self-confident, mature in action and manner, and is very much inclined to work on his own initiative and responsibility. He is adaptable. I personally know that he can work well with others and can handle personnel. He gets things done efficiently. He is rated excellent.

EMORY M. GREGG

Mr. Gregg is a Supervisor in the Espionage Unit, and he is recognized as being more competent than the average. He works steadily, is industrious and is logical in his approach. He offers constructive suggestions as opposed to the type of personnel who ask questions as to procedures and methods. He is self-reliant, thinks clearly and is very much inclined to be practical.

December 20, 1948

PERSONAL AND CONFIDENTIAL

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on December 3, 1948.

This report reflects that you are overweight. Although the medical examiner indicated that your weight was a normal tendency in your case, he recommended that you be cautioned to keep your weight down. The Bureau feels it is necessary that you take immediate steps to bring about a prompt and permanent adjustment of your weight in accordance with desirable standards. For your information, the maximum weight for a man of your age and height is one hundred seventy-seven pounds and the standard is one hundred fifty-four pounds. It is desired that you endeavor to bring your weight within these standards and advise the Bureau at three month intervals of your progress in this regard.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

COMMUNICATIONS SECTION

MAILED 13

DEC 20 1948 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

CC: Mr. H. B. Fletcher -

HLE:tc

Sincerely,
11 AM 3 1948

John Edgar Hoover
Director

It is desired that you personally follow Agent Cleveland's condition and make certain the necessary reports are submitted to the Bureau.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: April 6, 1949

FROM : H. L. Edwards

SUBJECT: WILLIAM V. CLEVELAND
Special Agent
Security Division

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

8 APR 11 1949

ReBulet 12/20/48. Agent Cleveland telephonically advised today that his present weight is two hundred pounds, indicating a loss of fourteen pounds since the last report. He was again reminded of the maximum standards for his age and height and stated that he would advise the Bureau at the expiration of three months of his progress in this regard. This will be followed in the Personnel Unit.

W. Edwards

3/4

April 24, 1946

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

Your headquarters are being changed, public business permitting, from Washington, D. C., to Indianapolis, Indiana, effective upon your arrival there on or after this date. **You are to assume the duties of Assistant Special Agent in Charge of that Office.**

This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$6.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of fifty cents per mile not to exceed the cost of common carrier by the most direct route of all persons officially traveling in that vehicle.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

cc- Indianapolis (100)

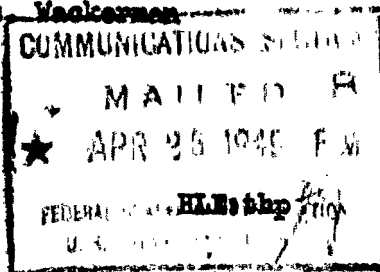
Mr. Ladd You should advise the Administrative Division the date Agent Cleveland can depart on transfer.

Mr. Fletcher

Mr. M. A. Jones

Mrs. MacKermer

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____



Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

May 26, 1949

MEMORANDUM FOR MR. TOLSON

On May 20th I saw Special Agent William V. Cleveland of the Internal Security Section who is under orders of transfer from Washington to Indianapolis as Assistant SAC. Mr. Cleveland makes a good personal appearance, seems to be interested in his work and I believe he will assume his duties in Indianapolis with enthusiasm.

Very truly yours,

J. E. H.
John Edgar Hoover
Director

JEH:EH

JUN 18 1949

134

JUN 18 1949

U. S. DEPT. OF JUSTICE

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

U. S. DEPT. OF JUSTICE
TIME 10:10 AM
DATE 5-26-49
BY [Signature]



IN REPLY, PLEASE REFER TO
FILE NO. _____

United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.
Indianapolis, Indiana
May 26, 1949

FD-67
(5-19-47)



Director, FBI

Dear Sir:

NOTICE OF ARRIVAL OR DEPARTURE OF
EMPLOYEES ON SPECIAL OR COURT ASSIGNMENTS;
ALSO NOTICE OF ARRIVAL OR DEPARTURE OF EMPLOYEES ON TRANSFER

NAME WILLIAM V. CLEVELAND

OFFICE OF ASSIGNMENT INDIANAPOLIS

NATURE OF ASSIGNMENT ASSISTANT AGENT IN CHARGE

ARRIVED 9:05 P.M. 5-25-49
(Time and Date)

REPORTED FOR DUTY (necessary only for arrivals on transfer):

8:30 A.M. 5-26-49

DEPARTED _____

DESTINATION _____

Following information to be furnished only when an employee arrives your office on transfer:

PERSON TO BE NOTIFIED IN CASE OF AN EMERGENCY:

NAME MRS. WILLIAM V. CLEVELAND

ADDRESS 3139 N. Pennsylvania Street, Indpls, Ind. (Temporary)

RELATIONSHIP WIFE

Very truly yours,

SAC

67-134975-135

Searched

Following information to be furnished only when an employee arrives your office on transfer:

FILED 76

4 JUN 6 1949

FEDERAL BUREAU OF INVESTIGATION

*Transmit per
file in sup property cont
advise info concerning
6-15-49
John*

H. J. Oster
SAC

John Jones

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL (X)
PROBATIONAL ()

As of May 24, 1949 based on performance during period from Apr. 1, 1949 to May 24, 1949

William Verner Cleveland
(Name of employee)

Special Agent, CAF-13
(Title of position, service, and grade)

Federal Bureau of Investigation, Security Investigative Division, Internal Security
(Organization—Indicate bureau, division, section, unit, field station) Section

ON LINES BELOW MARK EMPLOYEE V if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---	---	---

- ___ (1) Maintenance of equipment, tools, instruments.
- ___ (2) Mechanical skill.
- ± (3) Skill in the application of techniques and procedures.
- ± (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ± (5) Attention to broad phases of assignments.
- ± (6) Attention to pertinent detail.
- ± (7) Accuracy of operations.
- ± (8) Accuracy of final results.
- ± (9) Accuracy of judgments or decisions.
- ± (10) Effectiveness in presenting ideas or facts.
- ± (11) Industry.
- ± (12) Rate of progress on or completion of assignments.
- ± (13) Amount of acceptable work produced. (Is mark based on production records? Yes or no)
- ± (14) Ability to organize his work.
- ± (15) Effectiveness in meeting and dealing with others.
- ± (16) Cooperativeness.
- ± (17) Initiative.
- ± (18) Resourcefulness.
- ± (19) Dependability.
- ± (20) Physical fitness for the work.

- ___ (21) Effectiveness in planning broad programs.
- ___ (22) Effectiveness in adapting the work program to broader or related programs.
- ___ (23) Effectiveness in devising procedures.
- ___ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ___ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ___ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ___ (27) Effectiveness in promoting high working morale.
- ___ (28) Effectiveness in determining space, personnel, and equipment needs.
- ___ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ___ (30) Ability to make decisions.
- ___ (31) Effectiveness in delegating clearly defined authority to act.

15 JUL 7 1949
RECORDED

67-134975-136
STATE ANY OTHER ELEMENTS CONSIDERED
(A) Interviewed
(B) Filed
(C) 4 JUN 7 1949
FEDERAL BUREAU OF INVESTIGATION

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.	Excellent	Rating official <u>Excellent</u> Reviewing official _____
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.	Very Good	
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.	Good	
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.	Fair	
Minus marks on at least half of the underlined elements.	Unsatisfactory	

Rated by J. J. Baumgardner Chief of Section May 24, 1949
(Signature of rating official) (Title) (Date)
Reviewed by D. M. Hadd Assistant Director May 24, 1949
(Signature of reviewing official) (Title) (Date)
Rating approved by efficiency rating committee JUN 1 1949
(Date) (Adjective rating)

WILLIAM VERNER CLEVELAND

This special efficiency report is necessitated by virtue of the transfer of William V. Cleveland from the Internal Security Section of the Security Investigative Division at the Bureau to the Indianapolis Office as Assistant Special Agent in Charge.

Mr. Cleveland was assigned to the Internal Security Section on May 31, 1947. He was promoted to the position of Number One Man of the Internal Security Section on April 12, 1948. He was serving in that capacity at the time of his transfer as Assistant Special Agent in Charge of the Indianapolis Office.

He is intelligent, personable, loyal, competent, well acquainted with Bureau policies and has applied those policies in a practical manner to those matters coming under his supervision. He acted as Chief of the Section during the absence of the Section Chief and clearly demonstrated that he possesses appropriate administrative and executive ability in keeping with the assignment he was performing.

He has at all times exhibited an enthusiasm for his work and he is willing to work at any time without regard for his personal convenience. During the time Mr. Cleveland was assigned as Number One Man in the Internal Security Section his work was considerably above average and he was an entirely satisfactory employee in every respect.

He is entitled to the adjective rating of Excellent in Grade CAF-13.

Office Memorandum • UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 02-03-2012

TO : Director, FBI

DATE: June 9, 1949

FROM : SAC, Indianapolis

SUBJECT: WILLIAM V. CLEVELAND
ASAC~~CONFIDENTIAL~~

Reurlet June 7, 1949 forwarding duplicate of the last efficiency report submitted on ASAC CLEVELAND while assigned to the Seat of Government.

Please be advised that ASAC CLEVELAND has read and initialed this efficiency report.

HGF/hmr

11 JUL 5 1949
RECORDED

67-134975-137	
Searched	_____
Numbered	_____ 24
Filed	_____ 10
5 JUN 14 1949	
FEDERAL BUREAU OF INVESTIGATION	

JUL 14 1949

June 15, 1949

Special Agent in Charge
Indianapolis, Indiana

PERSONAL AND CONFIDENTIAL

RE: William V. Cleveland
Special Agent

Dear Sir:

There are transmitted herewith the field personnel file and duplicate property card of the above employee who is presently assigned to your office. The firearms record card is being prepared and will be forwarded under separate cover.

The following additional information is furnished you covering his assignment as a Supervisor at the Seat of Government:

Present Grade and Salary: CAF 13, \$7432.20 per annum

Assignment: 5-31-47 - Supervisor Assigned to Division Five at the Seat of Government

Promotions: Promoted under the Uniform Promotion Act from \$5905.20 per annum to \$6244.60 per annum in CAF 12 effective 6-29-47. Reallocated to CAF 13, \$7102.20 per annum effective 4-18-48. Basic Salary Increase to \$7432.20 per annum in CAF 13 effective 7-11-48.

Efficiency Ratings: Very Good - 8-5-47
Excellent - 3-31-48
Excellent - 11-1-48
Excellent - 5-24-49

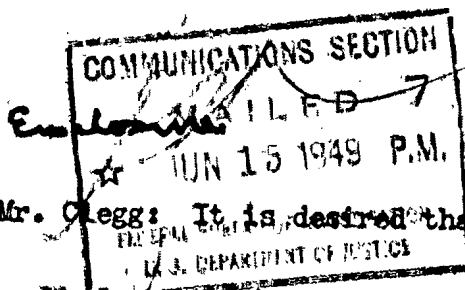
Date of Last Naval Physical Examination: 12-3-48

Date of Last In-Service Training: 10-18-48 to 10-29-48

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____



Mr. Clegg: It is desired that a firearms record card be forwarded as requested.

JWT:sls

497868

497868

SAC, Indianapolis

June 7, 1949

Director, FBI

William V. Cleveland
Assistant Special Agent in Charge

Enclosed herewith is a duplicate of the last efficiency report submitted on the above-named Agent while assigned to the Seat of Government.

Inasmuch as Agent Cleveland has been transferred to your Division, this duplicate is being forwarded to you for your information.

It is desired you request Agent Cleveland to read and initial this report and advise the Bureau when this has been done.

Attachment.

15 JUN 20 1949

124-145-139

~~315-111~~

93

RECEIVED - DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JUN 7 1 02 PM '49

COMMUNICATIONS SECTION
MAILED 7
★ JUN 7 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

NOT RECORDED
44 JUN 8 1949

U.S. DEPT. OF JUSTICE
RECEIVED
JUN 7 12 45 PM '49

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

HLE:vsh

Handwritten signature/initials

Handwritten initials

SAC, INDIANAPOLIS

June 24, 1949

DIRECTOR, FBI

ASAC WILLIAM V. CLEVELAND

Attached is field firearms training record.

Enclosure

45 JUL 7 1949
RECORDED

15775-140

201

JUN 24 1949

HLS:dc

Tolson
Mr. A. J. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Tele. Room
Mr. Nease
Miss Gandy

4

✓
W. V. Cleveland

ANNUAL

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL ()

As of March 31, 1949 based on performance during period from Apr. 1, 1948 to March 31, 1949

William Verner Cleveland
(Name of employee)

14 8672 Special Agent, CAF-13
(Title of position, service, and grade)

Federal Bureau of Investigation, Security Investigative Division, Internal Security
(Organization—Indicate bureau, division, section, unit, field station) Section

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
<input checked="" type="checkbox"/> if adequate <input type="checkbox"/> if weak <input checked="" type="checkbox"/> if outstanding		

- ☐ (1) Maintenance of equipment, tools, instruments.
- ☐ (2) Mechanical skill.
- ☒ (3) Skill in the application of techniques and procedures.
- ☒ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ☒ (5) Attention to broad phases of assignments.
- ☒ (6) Attention to pertinent detail.
- ☒ (7) Accuracy of operations.
- ☒ (8) Accuracy of final results.
- ☒ (9) Accuracy of judgments or decisions.
- ☒ (10) Effectiveness in presenting ideas or facts.
- ☒ (11) Industry.
- ☒ (12) Rate of progress on or completion of assignments.
- ☒ (13) Amount of acceptable work produced. (Is mark based on production records? Yes or no)
- ☒ (14) Ability to organize his work.
- ☒ (15) Effectiveness in meeting and dealing with others.
- ☒ (16) Cooperativeness.
- ☒ (17) Initiative.
- ☒ (18) Resourcefulness.
- ☒ (19) Dependability.
- ☒ (20) Physical fitness for the work.

- ☐ (21) Effectiveness in planning broad programs.
- ☐ (22) Effectiveness in adapting the work program to broader or related programs.
- ☐ (23) Effectiveness in devising procedures.
- ☐ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ☐ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ☐ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ☐ (27) Effectiveness in promoting high working morale.
- ☐ (28) Effectiveness in determining space, personnel, and equipment needs.
- ☐ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ☐ (30) Ability to make decisions.

☒ (31) Effectiveness in delegating clearly defined authority to act

STATE ANY OTHER ELEMENTS CONSIDERED

- ☒ (A) Capability for additional responsibilities
- ☐ (B)
- ☐ (C)

STANDARD

Deviations must be explained on reverse side of this form

Adjective
Rating

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective
Rating

Excellent

Very Good

Good

Fair

Unsatisfactory

Rating
official

Excellent

Reviewing
official

Rated by J. J. Baumgardner
(Signature of rating official)

Chief of Section
(Title)

March 31, 1949
(Date)

Reviewed by N. M. Ladd
(Signature of reviewing official)

Assistant Director
(Title)

March 31, 1949
(Date)

Rating approved by efficiency rating committee

(Date)

Federal Bureau of Investigation
Report to employee

(Adjective rating)

WILLIAM VERNER CLEVELAND

Mr. Cleveland has been assigned to the Internal Security Section of the Security Investigative Division since June 2, 1947. He is currently assigned as Number One Man of the Internal Security Section.

Mr. Cleveland has demonstrated his ability to serve in an administrative capacity and it should be noted that he has also served in an administrative and executive capacity in the field. During the present rating period he acted as Chief of the Internal Security Section for a period of approximately three months during the illness of the Chief of the Section. During this period he handled the Section in a most satisfactory manner. He has a complete knowledge of Bureau policy and applies that policy at all times in instructions he may furnish to employees under his supervision. He is well liked by the other employees in the Section and has the complete confidence of all personnel under his supervision and direction.

He accepts responsibility and has demonstrated initiative in organizing his work. His physical condition is such that he could function properly on any assignment and he is available for special or general assignment anywhere his services may be needed by the Bureau. His work in his present position has not been the subject of adverse criticism.

Mr. Cleveland makes a nice appearance, dresses neatly, has a pleasing personality and is an intelligent, enthusiastic, conscientious and loyal Bureau employee. He is an above average employee in every respect and he is definitely potential SAC material.

Status: Excellent

WVH

FROM : J. P. MOHR

SUBJECT: PERSONNEL CHANGE

In view of the transfer of Assistant SAC John A. Roche from Indianapolis to Chicago, an Assistant SAC vacancy exists at Indianapolis.

Special Agent Supervisor William V. Cleveland, who is presently assigned to the Security Division, entered on duty in the Bureau in a clerical capacity on December 26, 1939 and was appointed to the position of Special Agent on July 6, 1942. He is in Grade CAF 13, \$7432.20 per annum. He is 33, married, has two children and has a LLB Degree. He is a legal resident of Arlington, Virginia, and has no office of preference.

Mr. Cleveland has been a Supervisor in the Security Division since May 31, 1944. Prior to that time he was Assistant SAC at Norfolk and occupied that status from November 19, 1945. He was assigned to the Seat of Government while he was Assistant SAC at Norfolk in order that he might receive the benefit of training at the Bureau. Since April 12, 1948, he has been serving as the #1 Man in the Internal Security Section of the Security Division.

In November 1948, Mr. Cleveland was rated Excellent, it being pointed out that he served in the capacity of Section Chief in the absence of Mr. Baumgardner on extended leave due to illness and clearly demonstrated his ability to fill that position in every respect. It was stated that Cleveland was personable, loyal, conscientious, competent, well acquainted with Bureau policies and procedures and that he had administrative and executive ability. Mr. Fletcher recommended his development as an SAC on a long range basis.

Mr. Ladd feels that Cleveland presents excellent possibilities for further development in the Bureau's service and with additional experience as an Assistant SAC could well handle one of the Bureau's divisional offices. I agree with Mr. Ladd's evaluation of Cleveland's possibilities.

RECOMMENDATION

It is recommended that Cleveland be designated as ^ASAC of the Indianapolis Division with no change in grade or salary. Mr. Ladd concurs.

JPM:DW

TOLSON'S NOTATION:
"I concur."

DIRECTOR'S NOTATION:
"Don't you mean as Asst. SAC? If so OK."

17

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (X) SPECIAL ()
PROBATIONAL ()

As of September 16, 1949 based on performance during period from May 26, 1949 to September 16, 1949

WILLIAM V. CLEVELAND
(Name of employee)

Assistant Special Agent in Charge CAF-13
(Title of position, service, and grade)

Federal Bureau of Investigation - Indianapolis Division

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---	---	---

- (1) Maintenance of equipment, tools, instruments.
- (2) Mechanical skill.
- ± (3) Skill in the application of techniques and procedures.
- (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ± (5) Attention to broad phases of assignments.
- ± (6) Attention to pertinent detail.
- (7) Accuracy of operations.
- ± (8) Accuracy of final results.
- ± (9) Accuracy of judgments or decisions.
- ± (10) Effectiveness in presenting ideas or facts.
- ± (11) Industry.
- ± (12) Rate of progress on or completion of assignments.
- ± (13) Amount of acceptable work produced. (Is mark based on production records? -----) (Yes or no)
- ± (14) Ability to organize his work.
- ± (15) Effectiveness in meeting and dealing with others.
- ± (16) Cooperativeness.
- ± (17) Initiative.
- ± (18) Resourcefulness.
- ± (19) Dependability.
- ± (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.
- (22) Effectiveness in adapting the work program to broader or related programs.
- (23) Effectiveness in devising procedures.
- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- (26) Effectiveness in instructing, training, and developing subordinates in the work.
- (27) Effectiveness in promoting high working morale.
- (28) Effectiveness in determining space, personnel, and equipment needs.
- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- (30) Ability to make decisions.
- (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

(A)

(B)

(C)

STANDARD

Deviations must be explained on reverse side of this form

Adjective Rating

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating

Excellent

Very Good

Good

Fair

Unsatisfactory

Rating official

Excellent

Reviewing official

Rated by W. V. Cleveland
(Signature of rating official)

Special Agent in Charge
(Title)

9-16-49
(Date)

Reviewed by W. V. Cleveland
(Signature of reviewing official)

Special Agent in Charge
(Title)

SEP 23 1949
(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee

(Adjective rating)

WILLIAM V. CLEVELAND

Instant efficiency report is being submitted as sixty days have elapsed since his assignment to the Indianapolis Office as Assistant Special Agent in Charge.

Mr. Cleveland makes a very good appearance, dresses neatly and in good taste at all times. He is personable, well versed in the Bureau's policies and is well liked and respected by all the employees in the Indianapolis Office.

His contacts with law enforcement and other officials outside the Bureau have been considerably above average. He has demonstrated an administrative and supervisory ability in the manner in which he took over the duties of the Assistant Special Agent in Charge of this office. He follows his cases closely and his supervision of the Agents working on the cases which he supervises has been very good.

I have observed and listened to him talk before groups outside the Bureau on two occasions. In both instances his talks were well prepared, delivered in an excellent manner and very well received by those in attendance.

I consider Mr. Cleveland, on the basis of my opportunities to observe him, as deserving of a rating of Excellent in the Grade CAF 13.


H. G. Foster, SAC


I have read the above report

HGF/xms



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 31, 1949, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name [REDACTED] CLEVELAND Address 7743 KENYON, INDIANAPOLIS, IN
Relationship WIFE Dated 7-27-49

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name SAME AS ABOVE Address _____
Relationship _____ Dated _____

ak
aw

3/ury
@

AUG 1 - 1949

2 AUG 18 1949

Very truly yours,

W.H. Cleveland
Special Agent

67 - NOT RECORDED

b6
b7C

NAME: CLEVELAND, WILLIAM VERNER

POSITION: SPECIAL AGENT

E.O.D. JULY 6, 1942

SALARY: CAF-13, \$7,432.20

OFFICES OF PREFERENCE: (1) None

ASSISTANT DIRECTOR LADD:

See Annual Efficiency Report for Cleveland dated 3/31/49.

INSPECTOR GURNEA:

Cleveland presents a good appearance and has a good personality. He handles himself very well during an interview and impresses one with his sincerity and enthusiasm. I believe Cleveland is capable of using good judgment and should have no difficulty controlling personnel. The organization of his desk and duties was generally satisfactory. Cleveland is under transfer to Indianapolis as Assistant Special Agent in Charge. I believe he is ASAC material.

During the six-month period preceding March 1, 1949, Cleveland averaged 1 hour, 28 minutes a day overtime. During the calendar year 1948 he took 17 days, 7 hours Annual Leave and 2 days, 6 hour Sick Leave. The stenographers rated him as being midway between Very Good and Excellent in ability to dictate.

Inspection Report
Security Division, Internal Security Section
Inspector Gurnea
Interviewed by: Inspector Gurnea
Date: 5/19/49

8 OCT 1 1949
77
ST-101 RECORDED

W. V. Cleveland

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Indianapolis

SUBJECT: WILLIAM V. CLEVELAND
ASSISTANT SPECIAL AGENT IN CHARGE

DATE: September 16, 1949

ReBulet dated 9-12-49.

There is submitted herewith a sixty day efficiency report on the above-named Agent.

Attachment

HGF/mms
67-3895

13 OCT 15 1949

67-154175-143	
Searched	17
Number	
Filed	14
4 SEP 22 1949	

[Handwritten signature]

copy am

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
500 Widener Building
Philadelphia 5, Pennsylvania
September 13, 1949

PK
Aug 22 1949

Memorandum for the Director:

RE: Inspection of Philadelphia Office
Suggestion of Inspector's Aide,
W. V. Cleveland -(Indianapolis)

Section 6N (1) of the Manual of Rules and Regulations reads as follows:

"When complaints are received, either personally or telephonically, Agents are instructed to fill out Complaint Form (FD-71). These may be filled out either in longhand or by typewriter."

It is suggested that this paragraph be amended by adding the words "in duplicate" after "Form (FD-71)", thus making it read:

"When complaints are received, either personally or telephonically, Agents are instructed to fillout Complaint Form FD-71 in duplicate. These may be filled out either in longhand or by typewriter."

During the course of the inspection of the Philadelphia Office, it has been difficult to properly review pending cases due to all serials being stripped from the files. It is, of course, impossible for supervisors in a Field Division to adequately supervise a case when the file contains no serials.

When only one copy of a Complaint Form is prepared, it is ordinalrily charged out to an Agent in a Resident Agency or in the Field Division Headquarters. If another piece of mail is received containing the same or similar name while the Complaint Form is charged out, it is impossible to determine if the person named in the new piece of mail is identical without first locating the charged our Complaint Form.

The additional work involved in preparing Complaint Forms in duplicate would be neglible inasmuch as it would only necessitate the Agent inserting a piece of carbon paper.

JVC:enc

Memorandum for the Director
Sept. 13, 1949

Finally, it has been observed that a number of Field Divisions make it a practice to prepare Complaint Forms in duplicate; therefore, it is believed that such a change in the Manual of Rules and Regulations would serve to bring about a uniform practice throughout the Field.

Respectfully,

/s/ M. E. Gurnea
Inspector

October 28, 1949

0
Mr. William V. Cleveland
Federal Bureau of Investigation
Indianapolis, Indiana

Dear Mr. Cleveland:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from \$7432.20 per annum to \$7671.60 per annum in Grade CAF 13, effective October 30, 1949.

Sincerely yours,

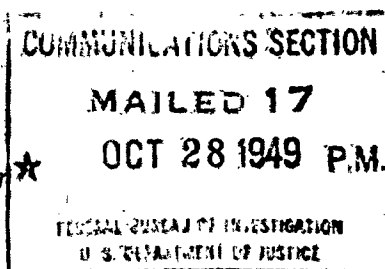
John Edgar Hoover
Director

CC - SAC, Indianapolis - (PERSONAL ATTENTION)

Mr. J. E. Edwards

Movement

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



Office Memorandum • UNITED STATES' GOVERNMENT

TO : Director, FBI

DATE: November 8, 1949

FROM : Inspector M. E. Garnea

SUBJECT: ASAC WILLIAM V. CLEVELAND

Mr. CLEVELAND assisted me during the inspection of the Philadelphia Office. I found CLEVELAND to be analytical, enthusiastic and capable of receiving assignments with a minimum of instructions. He is fully qualified to assist during inspection work.

MEG:MRW

13 NOV 22 1949
RECORDED

67-134975-145	
Searched
Numbered	26
Filed
4 NOV 18 1949	
FEDERAL BUREAU OF INVESTIGATION	

noted
9/14/49
11/17/49

3
JW

**U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

WASHINGTON 25, D. C.

MR. WILLIAM V. CLEVELAND

MR. William V. Cleveland
PERIODIC PAY INCREASE

Nature of Action

Date

Oct 27, 1944

Personnel Action Number

F.B.I.-

5665

Legal Authority

Effective

October 30, 1944

TO

Position

Special Agent

Grade

Salary

Division

and

Section

Headquarters

Appropriations

S & E, F. B. I.

S & E, F. B. I.

Departmental or Field

Dept.

Field

Dept.

Field

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

From under the Auto. Prom. Bill, Public Law 480 as amended 8-30-43. Rating from CAP 12 \$2124.60 to CAP 13 \$2162.25 eff. 8-15-44. Last efficiency rating - EXCELLENT - approved Rating Committee 8-1-44.

RECORDED-4

Handwritten signatures and initials:
JW - [Signature]
[Signature]
[Signature]

December 19, 1949

Mr. William V. Cleveland
Federal Bureau of Investigation
327 Federal Building
Indianapolis 4, Indiana

Dear Mr. Cleveland:

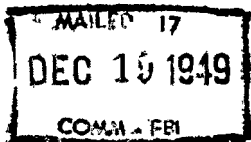
December 26, 1949, marks the completion of your tenth year of service in the Federal Bureau of Investigation and I want to extend to you my hearty congratulations on this occasion.

It is with utmost appreciation that I present to you the enclosed Ten-Year Service Award Key in recognition of your years of loyalty and devotion to the work of the FBI. This organization has won the confidence and admiration of our nation and the Bureau's story of success is a reflection of the sincere efforts of its employees to do a job well. I want you to know that I am not unmindful of the sacrifices and hard work which you have contributed toward the Bureau's accomplishments.

I hope that the Bureau will have the benefit of your ability and experience for many years to come.

With best wishes, ~~DEED~~

Sincerely,



Enclosure
CO - SAC, Indianapolis
Voucher Section

WRG:tgh

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

487744

DEC 22 1949
FEDERAL BUREAU OF INVESTIGATION

Copy sm

OFFICE MEMORANDUM - - - UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 5, 1949

FROM : SAC, Indianapolis

SUBJECT: [] was FUGITIVE
CONDITIONAL RELEASE VIOLATOR

PX

76-7949-35
Remyphone call this date advising that subject RIFE had been arrested at 8:15 AM, December 5, 1949 at 2415 Park Avenue, in Indianapolis, in the apartment of []

b6
b7C

As you were advised, [] of Indianapolis, had, after lengthy questioning, by Agents [] [] finally advised that he had taken the subject to Fillmore, Indiana.

[] was taken to Fillmore, Indiana, where he pointed out the house. Inquiry determined that the resident of the house was [] commonly referred to as [] Contact was had with his father, [] who made arrangements to get [] out of the house, where he was talked to. It was determined that he had returned the subject to Indianapolis with his mother-in-law, [] and her two daughters, [] and [] that he had left the subject and the others at the home of []

[] accompanied the writer and ASAC CLEVELAND together with [] and [] Indiana State Police, back to Indianapolis, where an attempt was made to locate [] at the Pilgrim Laundry where she is employed. This being negative, surveillance was instituted on the residence of [] and further effort was made to locate her, she finally appearing at work at the Pilgrim Laundry. She was returned to the vicinity of 2415 Park where she advised that the subject, whom she knew as [] had gone to Peru the previous evening and was not in the apartment. She said, however, just to make sure she would go to the apartment.

She was permitted to go to the apartment, but as she entered the door, the writer, ASAC CLEVELAND, Agents []

b6
b7C

[] went in with her, together with [] As she entered, she called out, "Bill, get up, the police are here." It was observed that subject was lying in bed with the sheet over him. He was covered, as she said this, the sheet was jerked from the bed and it was noted that his hands were in an upraised position as had been ordered, and he was placed under arrest. A .380 automatic of foreign manufacture, fully loaded with one in the chamber, was found in the pocket

HGF/hmr
76-878

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8 FEB 9 1950

of his jacket, right beside the bed. His clothing was searched, he was dressed, and removed to the office. The arrest occurred at 8:15 AM.

I would like to call the Bureau's attention particularly to Agents [redacted] whose adroit questioning finally caused [redacted] to furnish the information leading to the subject's apprehension.

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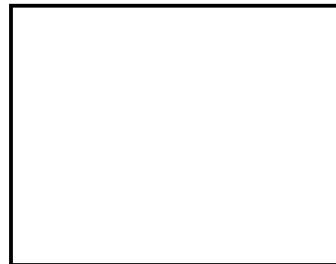
The agents participating in the arrest, [redacted] [redacted] were alert, aggressive and covered all possibilities.

Three other agents who are deserving of such praise from the Bureau, in my estimation, are Agents [redacted]

[redacted] The case itself was assigned to SA [redacted] He has worked on the case almost constantly, day and night, since the exchange of gunfire between the subject and agents and police officers on Wednesday, November 30, 1949.

Agents [redacted] also worked hour after hour with no thought of sleep or rest and all three of the above, in my opinion, would have performed just as capably in the arrest and questioning as the previously mentioned agents, had their assignments been such as to permit them to do so.

All of the following agents have voluntarily spent a great deal of over-time and they, too, are deserving of commendation from the Bureau:



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All of the above-mentioned agents, with the exception of two who were instructed to return home, reported to the office at 2 PM on Sunday, and worked from that time until 11 AM Monday without relief, it being impossible to provide relief as practically all of the agents in the headquarters city were on duty on instant case.

During the course of the Sunday evening when surveillance was being maintained on the residence of subject's wife wherein two-way radios were being used, the two-way radio in the office, which was being operated by SA [redacted] had a short circuit and Special Employee [redacted] voluntarily came to the office and spent Sunday evening placing the fifty watt transmitter back in operation in order that this office might not be without communication to the agents on surveillance any longer than absolutely necessary.

HGF:hmr
76-879

I would like the Bureau to know that I personally am proud to be associated with the agents who gave their time so unstintingly as the agents mentioned herein.

It is my recommendation that the Bureau consider meritorious raises for Agents [redacted] and [redacted] for the adroit questioning of [redacted] the key break in the investigation.

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I would like also to recommend meritorious raises for Agents [redacted] and ASAC W. V. CLEVELAND for their exceptionally fine investigative activity, however, it is recognized that the work performed by them did not result in any key break in the investigation, therefore, I am recommending that they receive special letters of commendation and the others agents and the Special Employee mentioned herein receive letters of commendation.

HGF/hmr
76-878

Indianapolis, Indiana
January 12, 1950

Mr. J. Edgar Hoover
Director, FBI
Washington, D. C.


Dear Mr. Hoover:

Your letter enclosing my Ten Year Service
Award Key has been received.

I wanted to take this opportunity of express-
ing my appreciation for this Key and I shall take pride
in wearing it.

I shall continue to contribute to the Bureau's
accomplishments to the best of my ability.

Sincerely,


William V. Cleveland

67-134975-147	
Searched	_____
Numbered	26
Filed	95
5 JAN 17 1950	
FEDERAL BUREAU OF INVESTIGATION	



April 7, 1950

SAC, Indianapolis

Director, FBI

William V. Cleveland
Assistant Special Agent in Charge

Reurlet March 31, 1950.

Attached is the copy of the sixty day efficiency report dated September 15, 1949, on the above-named Agent.

Attachment

HLB:lls

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

APR 7 1950

Mike John 98

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 31, 1950

FROM : SAC, Indianapolis

SUBJECT: ASAC W. V. CLEVELAND

In reviewing ASAC Cleveland's personnel file, it is noted that this office failed to retain a copy of the 60 day efficiency report submitted on him approximately September 16, 1949.

It will be appreciated if the Bureau will forward a copy of this efficiency so that his personnel file will be complete.

HGF/hmr

~~PERSONAL AND CONFIDENTIAL~~

ENCL

*Copy Sent
4-7-50
llc*

13 APR 13 1950

RECORDED

67-134775-148	
Classified	_____
Numbered	32
Filed	64
APR 3 1950	
FEDERAL BUREAU OF INVESTIGATION	

THREE

File

ANNUAL
REPORT OF
EFFICIENCY RATING

Form approved.
Budget Bureau No. 50-R012.3.

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL ()
REGULAR () SPECIAL ()
PROBATIONAL ()

As of March 31, 1950 based on performance during period from 4-1-49 to 3-31-50

WILLIAM V. CLEVELAND

(Name of employee)

ASSISTANT SPECIAL AGENT IN CHARGE, GS - 13

(Title of position, service, and grade)

FEDERAL BUREAU OF INVESTIGATION

INDIANAPOLIS DIVISION

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	---

- | | |
|---|--|
| <u>—</u> (1) Maintenance of equipment, tools, instruments.
<u>±</u> (2) Mechanical skill.
<u>±</u> (3) Skill in the application of techniques and procedures.
<u>—</u> (4) Presentability of work (appropriateness of arrangement and appearance of work).
<u>±</u> (5) Attention to broad phases of assignments.
<u>±</u> (6) Attention to pertinent detail.
<u>—</u> (7) Accuracy of operations.
<u>±</u> (8) Accuracy of final results.
<u>±</u> (9) Accuracy of judgments or decisions.
<u>±</u> (10) Effectiveness in presenting ideas or facts.
<u>±</u> (11) Industry.
<u>±</u> (12) Rate of progress on or completion of assignments.
<u>±</u> (13) Amount of acceptable work produced. (Is mark based on production records? <u>Yes</u>)
<u>±</u> (14) Ability to organize his work.
<u>±</u> (15) Effectiveness in meeting and dealing with others.
<u>±</u> (16) Cooperativeness.
<u>±</u> (17) Initiative.
<u>±</u> (18) Resourcefulness.
<u>±</u> (19) Dependability.
<u>±</u> (20) Physical fitness for the work. | <u>±</u> (21) Effectiveness in planning broad programs.
<u>±</u> (22) Effectiveness in adapting the work program to broader or related programs.
<u>±</u> (23) Effectiveness in devising procedures.
<u>±</u> (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
<u>±</u> (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
<u>±</u> (26) Effectiveness in instructing, training, and developing subordinates in the work.
<u>±</u> (27) Effectiveness in promoting high working morale.
<u>±</u> (28) Effectiveness in determining space, personnel, and equipment needs.
<u>±</u> (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
<u>±</u> (30) Ability to make decisions.
<u>±</u> (31) Effectiveness in delegating clearly defined authority to act. |
|---|--|

STATE AND OTHER ELEMENTS CONSIDERED

± (A) Capability for additional responsibility
Number 36
Filed 1
(C) 3 APR 3 1950

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating
Excellent
Very Good
Good
Fair
Unsatisfactory

Rating official EXCELLENT
Reviewing official [Signature]

Rated by [Signature]

(Signature of rating official)

Special Agent in Charge

3-31-50

(Date)

Reviewed by [Signature]

(Signature of reviewing official)

Federal Bureau of Investigation
(Title)

(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee (Adjective rating)

Indianapolis, Indiana
March 31, 1950

MEMORANDUM TO THE DIRECTOR

RE: WILLIAM V. CLEVELAND
ASSISTANT SPECIAL AGENT IN CHARGE
ANNUAL EFFICIENCY REPORT

ASAC Cleveland makes a good appearance, dresses neatly and in good taste at all times. He is short and of rather stocky build and I note that he expends considerable thought and effort in keeping in shape.


He is Assistant Special Agent in Charge of this office, and has had experience previously as ASAC in the Norfolk office, as well as having been a Supervisor at the SOG.

He is well versed in his supervisory and administrative duties and I find that he handles these duties with a very minimum of supervision. He has an excellent ability to make contacts, both with law enforcement officers and business men outside the Bureau. He is highly regarded by all of the employees of this office, who respect his judgment and have confidence in his administrative decisions.

I have found him to be an able assistant who accepts responsibility and whose judgment can be depended upon. He has advised that he is available for special and general assignment, if the Bureau desires. He is an excellent speaker and on several occasions I have received letters of commendation on his appearance.

I feel that he is entitled to a rating of EXCELLENT in GS-13 and also feel that he is capable of handling the duties of a Special Agent in Charge.


H. G. Foster, SAC


I have read this report

HGF/hmr

COPY:BP

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: Director, FBI

DATE: June 24, 1950

FROM: SAC, Indianapolis

SUBJECT: [REDACTED]

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b7C

KIDNAPING

INTERSTATE TRANSPORTATION OF A STOLEN MOTOR VEHICLE
(Bureau File 26-131471)

Remvtel dated June 24, 1950.

It is noted therein that I recommended meritorious raises for Special Agents [REDACTED] and advised that all other Agents involved followed instructions to the letter and carried out their assignments commendably. The other Agents involved in this case are, I think, deserving of individual letters of commendation. They are as follows:

ASAC WILLIAM V. CLEVELAND
SA's [REDACTED]

All of the above were in cars en route to the scene at the time subject was taken into custody by Special Agents [REDACTED] and [REDACTED]. In my opinion, any of these Agents would have reacted in the same way as Agents [REDACTED] and [REDACTED] had they been given the opportunity.

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Special Agent [REDACTED] was at the office taking telephone calls and handling inquiries received from the Agents on surveillance. Special Employee [REDACTED] handled the office radio which was in constant communication with the cars on the surveillance. Both Special Agent [REDACTED] and Special Employee [REDACTED] did an outstanding job of correlating the information furnished by radio and telephone.

I would like also to particularly commend Special Agent [REDACTED] who has in my opinion done an excellent job of handling the investigation in instant case. As is noted above, he was one of the Agents in one of the cars closing in on the area in which [REDACTED] was under surveillance by Special Agents [REDACTED] and [REDACTED].

HGF:a
7-332

AIR MAIL - SPECIAL DELIVERY

and would have reacted in the same commendable manner in the event he had been given the opportunity.

In view of the above, it is my recommendation that each of the Agents named be sent individual letters of commendation.



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name CLEVELAND Relationship WIFE Date 3-29-50
Address 2243 KENYON, INDIANAPOLIS, IND.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name CLEVELAND Relationship WIFE Date 3-29-50
Address SAME AS ABOVE

APR 17 1950

Very truly yours,

William C. Cleveland
Special Agent

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46

Mr. William V. Cleveland,
Federal Bureau of Investigation,
U. S. Department of Justice.

Indiscreet



IN REPLY, PLEASE REFER TO

FILE NO. _____

United States Department of Justice
Federal Bureau of Investigation

Indianapolis, Indiana
July 15, 1950

[Handwritten signature: J. G. Foster]

Director, FBI

PERSONAL AND CONFIDENTIAL

RE: BUREAU WAR PLANS

Dear Sir:

Re SAC Letter July 11, 1950 captioned as above.


Under Item 7 of the urgent emergency phase, Plan WA, you have requested that I designate a chain of command for this office in the event of casualties from bombing or other sources. I am designating the following agents as a chain of command, all of whom are assigned to the Indianapolis office and are not resident agents. No Resident Agents are being chosen due to their unavailability to Indianapolis under certain emergency phases.

ASAC WILLIAM, V. ^XCLEVELAND



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b7C

~~RECORDED - RECORDING~~

It is noted from the above that Supervisor  is not listed in the chain of command. My sole reason for doing this is due to his age. The Bureau should not draw any inference that he is not capable of handling supervisory duties.

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b7C

Very truly yours,

75

[Handwritten signature: H. G. Foster]

H. G. Foster, SAC

HGF/hmr

JUL 14 1950

37-441-1173



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK ~~MONIES~~ ~~DEBIT~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name [REDACTED] CLEVELAND Relationship WIFE Date 8-18-50

Address 2243 KENYON - INDIANAPOLIS, IND.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name SAME Relationship _____ Date _____
Address _____

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AUG 28 1950
Jal

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arg
NOT RECORDED-2

Very truly yours, 57 AUG 29 1950

William W. Cleveland
Special Agent

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b7C

Mr. William V. Cleveland,
Federal Bureau of Investigation,
U. S. Department of Justice.

Handwritten signature

September 13, 1950

0
Mr. William V. Cleveland
Federal Bureau of Investigation
United States Department of Justice
Indianapolis, Indiana

Dear Sir:

A clerical applicant favorably recommended by you recently entered on duty with the Bureau at which time it was noted that he was decidedly below average from a personality and personal appearance standpoint. It was observed that this clerk, whose name has been furnished to your Special Agent in Charge, is very small in stature, displayed considerable nervousness in an interview at the Seat of Government, and based upon observations of him, it is apparent that he will never be agent material. It is difficult for the Bureau to see how you could have favorably recommended this applicant when you interviewed him.

Particularly for an agent of your experience and one who occupies the administrative position held by you, the Bureau feels there is no excuse for your failure to recommend applicants for employment who meet the Bureau's high standards. This matter is being called to your attention in order that you might know of the Bureau's extreme displeasure in this instance, and also in order that you will take whatever steps are necessary to prevent a recurrence in the future.

Very truly yours,

J. Edgar Hoover
Director

CC - SAC, Indianapolis (Confidential)

Mr. J. E. Edwards

SEP 19 12 39 PM '50
HLE

U.S. DEPT. OF JUSTICE

RECEIVED - DIRECTOR

SEP 20 1950

COMM - FBI

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

gfw



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Indianapolis, Indiana
September 29, 1950

~~DEFERRED RECORDING~~

Mr. Tolson _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Harbo _____
Mr. Belmont _____
Mr. Mohr _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

Director, FBI

PERSONAL AND CONFIDENTIAL

(2) *Donnelly*

Dear Sir:

W.V. Reference is made to Bulet 9-18-50 enclosing a letter directed to ASAC Cleveland expressing your concern over his favorably recommending a Bureau applicant who did not come up to the standards desired of a Bureau employee.

Without attempting to mitigate the criticism directed at ASAC Cleveland, I would like to call the Bureau's attention to the fact that Cleveland is a most conscientious employee and would certainly not knowingly recommend someone whom he did not feel measured up to Bureau standards. In this instance, had he been the type who was not conscientious, he would have merely referred the applicant to the Springfield office of the FBI, as he was an Illinois resident, but one who had become aware of the possibilities of employment in the FBI through activities of this office in attempting to recruit employees in Indiana.

I have discussed this matter with ASAC Cleveland, we have gone over the necessity for exercising sufficient care in applicant interviews, and I am certain that there will be no occasion for the Bureau to call this matter to ASAC Cleveland's attention in the future.

Very truly yours,

H. G. Foster, SAC

HGF/hmr

RECORDED
67-134975-151
Searched _____
Numbered 76
Filed 94
5 OCT 11 1950
FEDERAL BUREAU OF INVESTIGATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON
FROM : W. R. GLAVIN

DATE: 9/14/50

SUBJECT: PERSONAL QUALIFICATIONS OF
MALE CLERKS WHO ENTERED ON DUTY
SEPTEMBER 11, 1950

Tolson ✓
Ladd ✓
Clegg ✓
Glavin ✓
Nichols ✓
Rosen ✓
Tracy ✓
Harbo ✓
Mohr ✓
Tele. Room ✓
Nease ✓
Gandy ✓

Qualifications of Male Employees

Reference is made to the Director's memorandum of September 12, 1950, regarding the new clerical class which entered on duty September 11, 1950, and instructing that the class be screened immediately to ascertain the identity of the Bureau representatives who favorably recommended some of the undesirable types who were in the class in order that appropriate administrative action might be taken.

In compliance with the Director's instructions, I immediately discussed this matter with Mr. H. H. Clegg and made arrangements to meet the members of the clerical class then in session.

Inspector F. H. McIntire, of the Training and Inspection Division, was present with me, and we both met each of the male clerical employees in the class in question. It was evident that several of these boys were not up to standard either from personal appearance or the manner in which they conducted themselves when we met them. Two of them had particularly weak handshakes which would leave a most unsatisfactory initial impression.

I also had the members of the class who were going to the Identification Division Building personally interviewed by Mr. H. L. Edwards of the Administrative Division, and Mr. F. H. McIntire again personally spoke to those male employees being assigned to the Justice Building. As a result of meeting these employees and as a result of the interviews which Mr. Edwards and Mr. F. H. McIntire had with them, we feel that the following individuals should not have been initially recommended favorably.

028-171

1. [redacted]; five feet six inches tall; will be 19 in September; and is a high school graduate. The most noticeable unfavorable factor was a weak handshake and slight nervousness, but he looked directly at the interviewer and spoke distinctly. His complexion is marred by a slight acne condition which in itself is not believed sufficiently objectionable to disqualify him and further he has a rather likeable manner which tends to overcome any unfavorable impression created by his complexion. Mr. Edwards advises he spent more time with [redacted] than the others and is convinced he has the ability to develop into a satisfactory employee, although he will not be Agent material.

[redacted] file shows he was interviewed in the Omaha Division by Senior Resident Agent [redacted] who stated he presented a fair personal appearance, was neatly dressed, had ordinary features, a fair personality, was average in poise and speech, had fair assurance, displayed no nervousness, and was average in tact with fair general intelligence. [redacted] recommended him favorably, feeling that he would

MEMORANDUM FOR MR. TOLSON

- 2 -

need direction but would develop, commenting that he was from a small town and did not have the polish of some young people but seemed sincere and probably would perform any duties assigned to him.

2. [redacted] Mr. McIntire commented that this employee is 18 years of age, was neatly dressed, showed considerable nervousness and is very shifty-eyed. His progress should be watched, but it is believed that he should develop into a desirable clerk.

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b7c

Callanan's file shows he was interviewed in the Omaha Division by Senior Resident Agent [redacted] who recommended him favorably and described him as having a good personal appearance and approach, dressed neatly, ordinary features, an average personality, steady poise, average speech, self-confident, average tact, and average general intelligence, feeling he would develop into an average employee.

RECOMMENDATION: Although Special Agent [redacted] has interviewed a number of applicants in the Omaha Division, being authorized to assist during the recruiting campaign since he is Senior Resident Agent at Des Moines, I am of the definite opinion that SAC Dalton should be advised immediately that Special Agent [redacted] should not be utilized in the future for such interview purposes, and that, further, a communication should go forward to Special Agent Meadows expressing the Bureau's displeasure in his selection of the above-mentioned individuals as employees of the Bureau. I agree 9-14 - J. H.

3. [redacted] This employee is from Omaha, Nebraska; is six feet one inch tall; weighs 165 pounds; is 19 years of age; a high school graduate. The only thing Mr. Edwards noticed about him was a weak handshake and in all other respects he appeared satisfactory, and Mr. Edwards feels he will satisfactorily develop.

Lewis was interviewed in the Omaha Division by Relief Supervisor [redacted] who has since been transferred to the Security Division as a Supervisor. Special Agent [redacted] described the applicant as having a good appearance and approach, was neatly dressed, had a good to average personality, steady poise, expressed himself well, was self-confident, had average tact, was pleasant and courteous, exhibited an intelligent interest in the Bureau's work, and seemed mature for his years. He recommended him favorably.

RECOMMENDATION: Special Agent [redacted] who interviewed the above-mentioned individual, was a Relief Supervisor in Omaha at the time the interview was conducted. He is now assigned to the Seat of Government, and it is recommended that a communication go forward to him expressing the Bureau's displeasure concerning his favorable recommendation of the above individual. Yes - J. H.

4. [redacted] This employee is from Hospers, Iowa; is five feet 10 inches tall, weighs 150 pounds; is 17 years of age, and is a high school graduate. Mr. Edwards advised that the only noticeable factor about him was his handshake which was a bit weak but

otherwise he seemed to be entirely acceptable and satisfactory.

Reekers' file shows he was interviewed in the Omaha Division by Resident Agent [] who recommended him favorably and stated that he presented a good personal appearance and approach, dressed neatly, had a good personality, was well-poised, expressed himself well, was self-confident, average in tact, had good general intelligence, and was a good-looking youth who appeared to have good manners.

RECOMMENDATION: Special Agent [] has interviewed a number of applicants in the Omaha Division, he being authorized to assist during the recruiting campaign since he is a Resident Agent at Sioux City. I feel that a communication should go forward to [], pointing out that even though this employee had certain good points, he did not make a good first impression because of the manner in which he shook hands.

yes ✓ 5. [] [] commented that this employee is 18 years of age and is only five feet six inches in height. He is very small of stature, showed considerable nervousness, and should develop into a good clerk. I don't think he will ever be Agent material.

[] was interviewed in the Indianapolis Division by ASAC William V. Cleveland, who recommended him favorably and stated he presented a good personal appearance and approach, dressed neatly, had ordinary features, a good personality, expressed himself well, was self-confident, had average tact, good general intelligence, that he was rather mature in appearance for his age, appeared to be enthusiastic regarding FBI employment, and he felt that the applicant would make a good employee.

RECOMMENDATION: It is recommended that a communication be addressed to ASAC Cleveland of the Indianapolis Office expressing the Bureau's displeasure for his favorably recommending the above-mentioned individual. It is also felt that a communication should go forward to the Special Agent in Charge at Indianapolis, pointing out to him his responsibilities under our recruitment programs, and advising him that the Bureau expects that he properly instruct his subordinate employees in the handling of these particular duties.

yes ✓ 6. [] [] commented that this employee is 26 years of age and has considerable college training. He is very shifty-eyed, presents only an average personal appearance, and for a person with the college training that he has received, he makes only an average impression. At present, he does not look like Agent material. His work should be watched.

[] file shows he was interviewed in the Dallas Division by SAC H. O. Hawkins who recommended him favorably and commented that he was a patrolman on the Police Department at Abilene, Texas, presented a good appearance and approach, dressed neatly, had a good personality, steady poise, expressed himself well, was self-confident, tactful, had

MEMORANDUM FOR MR. TOLSON

- 4 -

good general intelligence, appeared to be clean-cut, had a better than average personality, appeared to be a good conversationalist, and would probably make a better than average employee.

RECOMMENDATION: It is recommended that a communication immediately go forward to SAC Hawkins expressing the Bureau's displeasure in his recommending the above-mentioned individual for appointment in the Bureau's service, and that it be pointed out to him that it is his responsibility to see that only well-qualified individuals meeting Bureau standards be favorably recommended by him for appointment in our service.

7. [redacted] [redacted] commented that this employee is 18 years of age, is from Albuquerque, New Mexico, and is rather frail in his physical build. He gives you a "dead fish" handshake. He moves very slow physically, but appears to be intelligent. He should make an average clerk, but I don't think he is Agent material.

[redacted] file shows he was interviewed in the Albuquerque Division by SAC Wyly who commented that his father was Chief of the Albuquerque Police Department, that the applicant presented a good appearance and approach, dressed neatly, had a good personality, steady poise, was self-confident, although slightly nervous during the interview, was tactful, had average speech and good general intelligence, was youthful, conscientious, and sincere, and that he desired to further his education and eventually become an Agent.

RECOMMENDATION: It is recommended that a communication immediately go forward to SAC Wyly expressing the Bureau's displeasure in his recommending the above-mentioned individual for appointment in the Bureau's service, and that it be pointed out to him that it is his responsibility to see that only well-qualified individuals meeting Bureau standards be favorably recommended by him for appointment in our service.

ADDITIONAL COMMENTS: An SAC letter has been prepared for approval, again impressing the SACs and all interviewing officials, both in the field and at the Seat of Government with the absolute necessity of being alert to make certain that applicants are not recommended unless they meet the Bureau's standards.

Appropriate arrangements have been made to have the seven employees mentioned herein given close supervision so that their progress and development can be carefully watched. This matter will be followed in the Personnel Section of the Administrative Division.

In addition, I have already repeated this fact personally to the interviewing personnel in the Administrative Division.

A suggested SAC letter is attached hereto.

Attachment
WRG:LDE

This is a distressing situation. K.

tion.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 10/3/50

FROM : W. R. GLAVIN

SUBJECT: SUMMONING SACS TO SEAT OF GOVERNMENT
BECAUSE OF IMPROPER APPLICANT
INTERVIEWS IN FIELD DIVISIONS

GENERAL

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Winterrowd
Tele. Room
Holloman
Gandy

Qualifications FBI Employees

Reference is made to the Director's instructions that consideration be given to instructing any SAC to report to the Seat of Government for conferences where it has been necessary to send more than one letter to that field office in connection with an improper applicant interview. A check has been made on this and it has been ascertained that the only office where more than one such instance had occurred was the Omaha Division under SAC J. L. Dalton.

In connection with the Omaha Division, you will recall that SAC Dalton was sent a letter dated 9/18/50, not because of any applicant he personally interviewed, but rather because the Agents in his Division had submitted favorable recommendations on applicants who should not have been favorably recommended. Agents being

the latter now being assigned as a supervisor in the Security Division. Letters, of course, were also sent to the individual Agents. You will recall also that SAC Dalton was instructed to discontinue utilizing Special Agent [redacted] for future applicant interviews. In addition to the foregoing, which applied to the clerical class of 9/11/50, Special Agent [redacted] of the Omaha Division was sent a letter of caution because of an applicant which he had favorably recommended who entered on duty in the class of 9/25/50.

RECORDED

028-177

For your further information, I wish to advise that Omaha has been one of the most active and productive applicant recruiting field divisions in the entire service, with Pittsburgh running a possible second, and we have relied upon Omaha during our heavy recruiting periods of the past several years as the source of a great number of employees now in our service. However, I do feel in view of the instances cited above that it would be well to have SAC Dalton summoned to the Seat of Government in order to appropriately discuss this matter with him. Should you approve it is suggested that he be ordered in next Monday, 10/16/50.

New.

Memo to Mr. Tolson - (Continued)

So far as the other letters are concerned, you are advised that within the past year, only one instance has to date occurred in any one field division as follows:

b6
b7c

<u>FIELD DIVISION</u>	<u>INTERVIEWING AGENT</u>
(1) X Albuquerque	P. SAC X Wylly
(2) X Dallas	SAC H. O. X Hawkins
(3) X Indianapolis	ASAC W. B. X Cleveland
(4) X Charlotte	SA
(5) X Cleveland	SA
(6) X Louisville	ASAC H. W. X Segura
(7) X San Francisco	Then H. C. ASAC X Van Pelt
(8) X Newark	ASAC Milton X Kaack

The foregoing offices, with the possible exception of Charlotte, have not produced any appreciable number of applicants, at least not nearly the great number that Omaha has supplied. However, in accordance with the Director's instructions, we are maintaining an appropriate log in the Personnel Section to make sure that any SAC whose office receives more than one letter because of an improper applicant interview will be recommended for summoning into the Seat of Government, so that the matter can be orally discussed with him.

RECOMMENDATION: That the attached wire go forward to SAC Dalton.

HLg:pam
Attachment

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Vim*

DATE: 10/27/50

FROM : H. H. CLEGG *for*SUBJECT: ASAC W. V. CLEVELAND, INDIANAPOLIS
AIDE TO INSPECTOR

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

The above-named ASAC assisted [redacted] during the recent inspection at Detroit. Cleveland accepted his assignments with enthusiasm and discharged them in a highly competent and accurate fashion. He approached his work with objectivity and contributed definitely to the total effect of the inspection. He is regarded as an excellent aide.

TEN MCR

RECORDED

NOV 27 1950

Searched

Numbered 63

Filed 42

5 NOV 15 1950

FEDERAL BUREAU OF INVESTIGATION

December 9, 1950

Mr. J. J. Cleveland
Federal Bureau of Investigation
327 Federal Building
Indianapolis 4, Indiana

Dear Mr. Cleveland:

The Bureau is in receipt of your suggestion dated December 5, 1950, concerning Unlawful Flight to Avoid Prosecution, Custody and Confinement Cases.

Your suggestion will be considered by the Bureau at an early date, and you will be advised in the event favorable action is taken with reference to its adoption.

I desire to express to you my appreciation for your thoughtfulness in submitting this suggestion to the Bureau.

Sincerely yours,

cc: SAC, Indianapolis

FHMc:dgh

RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE
DEC 9 1 02 PM '50
SUGG. # 10

olson _____
add _____
legg _____
Hayin _____
Nichols _____
Rosen _____
Tracy _____
Ladd _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
andy _____

ee

V.W.

HATY

Name: WILLIAM V. CLEVELAND

Title: Asst. Special Agent in Charge

EOD: July 6, 1942

Salary: GS 13 \$7800

✓ Preference: None ✓

Dictation Ability: Excellent

Examination - Set # 2 - 98.5

SAC Foster:

ASAC Cleveland is an experienced agent and also experienced as an ASAC. He makes a good appearance, dresses neatly and in good taste. I find him to be a very capable supervisory official. He has an excellent knowledge of Bureau policies and of the necessary information to make him a good supervisory official. I feel that he is capable of handling the position of SAC.

Status: Excellent

Inspector Nease:

This man is doing a very satisfactory job as Assistant Agent in Charge. He is very loyal and conscientious and is ambitious to succeed and advance further in the Bureau. It is my opinion that he is qualified to act as an ASAC in a larger office than Indianapolis. He should be kept in mind for further advancement.

In a review of 375 pending and 22 closed cases supervised on the desk of the ASAC, 11 substantive errors were found in the pending files, whereas none were found in the closed files. The percentage of delinquency was 2.9%.

19 MAR 9 1951

Inspection Report
Indianapolis Office
Inspector Nease
November 6, 1950
(Interviewed by:)

March 2, 1951

SAC, Indianapolis

Re: WILLIAM V. CLEVELAND
Assistant Agent in Charge

Dear Sir:

Inasmuch as the above Agent has not been afforded a physical examination since December 3, 1948, the Bureau feels that arrangements should be made for Agent Cleveland to undergo a complete physical examination at the Naval facility at Chicago.

A copy of this letter is being sent to the Special Agent in Charge at Chicago, who should make arrangements and advise the Indianapolis office when these arrangements have been completed.

This matter should be handled promptly and the Bureau should be advised of the results as soon as they are received.

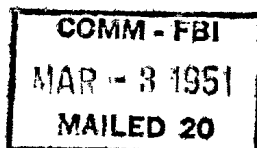
Very truly yours,

John Edgar Hoover
Director

CC-SAC, Chicago

This is being done at the request of Mr. J. P. Mohr.

HEB:ern



DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-06-2012

April 5, 1951

SAC, Indianapolis

Director, FBI

~~PERSONAL AND CONFIDENTIAL~~

WILLIAM V. CLEVELAND
Assistant Special Agent
in Charge

ReBulet 3/2/51. The Bureau would like to be advised as to
what arrangements have been made to afford the above Agent a
complete physical examination.

CC-SAC, Chicago

HLE:cmn *cmn*

APR 5 3 44 PM '51
RECEIVED READING ROOM
FBI
U. S. DEPT. OF JUSTICE

COMM - FBI

APR - 6 1951

MAILED 20

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 9, 1951

FROM : SAC, Indianapolis

PERSONAL AND ~~CONFIDENTIAL~~SUBJECT: WILLIAM V. CLEVELAND
Assistant Special Agent
in Charge, Indianapolis Division

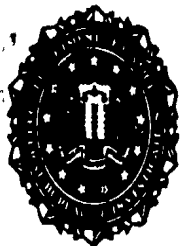
ReBulet dated April 5, 1951.

ASAC CLEVELAND was given a complete physical examination at the
Great Lakes Naval Training Station on March 29, 1951.

Chicago will forward results.

HGF/a
cc. Chicago*Noted
HGF**CONFIDENTIAL**124975-153**90**58**W.F. [unclear]
[unclear]*

1. Agency and organization designations DEPARTMENT OF JUSTICE				2. Pay roll period		3. Block No.		4. Slip No.	
5. Employee's name MR. WILLIAM T. CLEVELAND						6. Grade and salary GS-13 \$7000			
PAY ROLL CHANGE DATA									
BASE PAY	OVERTIME	GROSS PAY	RET.	TAX	BOND			NET PAY	
7. Previous normal									
8. New normal									
9. Pay this period									
10. Remarks:						11. Appropriation(s) 83 APR 2 1951		12. Prepared by XIU	
								13. Audited by	
<input checked="" type="checkbox"/> Periodic step-increase <input type="checkbox"/> Pay adjustment <input type="checkbox"/> Other step-increase									
14. Effective date 4-30-51	15. Date last equivalent increase 10-30-49 \$7000	16. Old salary rate \$6000	17. New salary rate \$7000	18. Signature of employee or authorized official [Signature] Part, rating - Sec. (b) _____ (SIGNATURE OR OTHER AUTHENTICATION)			19. Suspense date 4-9-51		
20. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s): _____						(Check applicable box in case of excess LWOP) <input type="checkbox"/> In pay status at end of waiting period. <input type="checkbox"/> In LWOP status at end of waiting period. With _____ Initial of Clerk			
<input checked="" type="checkbox"/> No excess LWOP. Total excess LWOP _____									
STANDARD FORM NO. 1126d Form prescribed by Comp. Gen., U. S. Feb. 3, 1950, General Regulations No. 102									
PAY ROLL CHANGE SLIP—PERSONNEL COPY									



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name

[Redacted Name]

Relationship

WIFE

Date

2-15-51

Address

2243 KENYON, INDIANAPOLIS, IND.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name

same as above

Relationship

Date

Address

Very truly yours,

3/1/51

ack
FEB 24 1951

[Signature]
Special Agent

b6
b7c

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

0

Name of Employee: WILLIAM V. CLEVELAND 148672

Where Assigned: Indianapolis FBI
(Division) (Section, Unit)

Payroll Title: Assistant Special Agent in Charge

Rating Period: from April 1, 1950 to March 31, 1951

ADJECTIVE RATING: Satisfactory - per Ind. Lett 3/26/51 p. 151
OUTSTANDING
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials
WVC

Rated by: [Signature] Special Agent in Charge 3-31-51
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: W. R. Glavin Assistant Director, APR 23 1951
Signature Federal Bureau of Investigation Title Date

TYPE OF REPORT

(x) Official
(x) Annual

() Administrative
() 60-day
() Transfer
() Separation from service
() Special

*Memo - SAC, Ind.
3-14-51 HVC/eme*

*memo to SAC, Ind.
4-26-51
HVC:fm*

guaranteeing rating
[Signature]

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELANDTitle Asst. Special Agent in ChargeRating Period: from 4-1-50 to 3-31-51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
○ No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|---|---|
| <u>+</u> (1) Personal appearance. | <u>✓</u> (17) Firearms ability. |
| <u>+</u> (2) Personality and effectiveness of his personal contacts. | <u>+</u> (18) Development of informants and sources of information. |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). | <u>+</u> (19) Reporting ability: |
| <u>+</u> (4) Physical fitness (including health, energy, stamina). | <u>+</u> (a) Investigative reports |
| <u>+</u> (5) Resourcefulness and ingenuity. | <u>+</u> (b) Summary reports |
| <u>+</u> (6) Forcefulness and aggressiveness as required. | <u>+</u> (c) Memos, letters, wires |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. | (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail.) |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility. | <u>+</u> (20) Performance as a witness. |
| <u>+</u> (9) Planning ability and its application to the work. | <u>+</u> (21) Executive ability: |
| <u>+</u> (10) Accuracy and attention to pertinent detail. | <u>+</u> (a) Leadership |
| <u>+</u> (11) Industry, including energetic consistent application to duties. | <u>+</u> (b) Ability to handle personnel |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | <u>+</u> (c) Planning |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application. | <u>+</u> (d) Making decisions |
| <u>✓</u> (14) Technical or mechanical skills. | <u>+</u> (e) Assignment of work |
| <u>+</u> (15) Investigative ability and results: | <u>+</u> (f) Training subordinates |
| <u>+</u> (a) Internal security cases | <u>+</u> (g) Devising procedures |
| <u>+</u> (b) Criminal or general investigative cases | <u>+</u> (h) Emotional stability |
| <u>+</u> (c) Fugitive cases | <u>+</u> (i) Promoting high morale |
| <u>+</u> (d) Applicant cases | <u>+</u> (j) Getting results |
| <u>+</u> (e) Accounting cases | <u>+</u> (22) Ability on raids and dangerous assignments: |
| <u>+</u> (16) Physical surveillance ability. | <u>+</u> (a) As leader |
| | <u>+</u> (b) As participant |
| | <u>+</u> (23) Organizational interest, such as making of suggestions for improvement. |
| | <u>+</u> (24) Ability to work under pressure. |
| | <u>+</u> (25) Miscellaneous. Specify and rate: |
| | _____ |
| | _____ |
| | _____ |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Assistant Special Agent in Charge - supervisory

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): speaker, instructor, supervisory

C. (1) Is employee available for general assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? no (If so, explain in narrative comments.)

ADJECTIVE RATING:

OUTSTANDING

Outstanding, Satisfactory, Unsatisfactory

NARRATIVE COMMENTS

William V. Cleveland:

William V. Cleveland is the Assistant Special Agent in Charge of the Indianapolis Office. As you will note, he has been rated as Outstanding by the writer. He has an outstanding ability from a dictation standpoint, he is capable of handling the most complicated investigative matters, and has no limitation whatsoever from a physical condition standpoint which would prevent him from performing duties involving arduous physical exertion or which would prevent him from participation in raids and dangerous assignments involving the use of firearms and defensive tactics. In fact, twice within the past year he has participated in and assisted in leading raids which involved the apprehension of dangerous and armed fugitives. His conduct in the leadership and in the participation of these raids was outstanding.


He types, uses shorthand, operates an automobile in a most satisfactory manner, and is well qualified in all of the technical aspects of Bureau investigations. His personal appearance is considerably above average. He dresses well, is always clean and neat in appearance, and I find that he takes pride in maintaining such a physical appearance. He has been overweight, but I find that he is interested enough in himself and in the appearance he makes for the Bureau, that he has brought his weight down to very satisfactory limits.

I note from my contacts with law enforcement officers and business people throughout the state that he has made an excellent impression upon those with whom he has come into contact.

He is a Bureau speaker, a police school instructor, and an administrative firearms man and has performed very capably in each of these categories, his talks being very outstanding. I find that he is forceful and aggressive in the conduct of his duties, that he tempers this forcefulness and aggressiveness with good judgment, common sense and an ability to arrive at proper conclusions.

As the Bureau is aware, I am frequently called out of the office for speaking engagements throughout the state, and I find that in each instance that he has had the initiative and the ability to handle appropriately all matters coming up in my absence. He has an exceptional ability to plan investigative activity and also to outline future policy in the matters over which he has supervisory control so that the Bureau's requirements are exceedingly well met.

Due to his extensive investigative experience, as well as his extensive supervisory experience, he has an excellent knowledge of the duties, instructions, rules and regulations which go up to make Bureau policies. This is carried over into his supervisory activities insofar as they relate to criminal and general investigative cases and to fugitive cases of all categories.




I have observed him in action on a physical surveillance and I have also observed him in action wherein firearms have come into play, although not actually discharged. In these cases, I feel that he has acted in a considerably above average manner.

The letters and memoranda emanating from him in the course of his duties in this office I find to be concise, clear, thoroughly organized, accurate, adequate, and pertinent. In my mind there is no question as to executive ability as exemplified by his every day conduct of the duties of Assistant Special Agent in Charge.

He has been particularly effective in leadership, in planning and promoting high morale, in making decisions, in handling personnel, and particularly in the training of subordinates, both clerical and stenographic, as well as Special Agent. He has made a number of suggestions about office planning and procedure and maintenance which have resulted in an improvement to this office.

He is eminently capable of working under pressure, and is, in my opinion, capable of becoming a Special Agent in Charge.

In view of the comments contained herein, I feel that he is entitled to a rating of OUTSTANDING as the Assistant Special Agent in Charge.



Office Memorandum • UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-06-2012

TO : Director, FBI
FROM : SAC, Indianapolis
SUBJECT: ASAC WILLIAM V. CLEVELAND
PHYSICAL EXAMINATION

DATE: April 18, 1951

PERSONAL AND CONFIDENTIAL

Attached hereto are two copies of the results of the physical examination afforded ASAC CLEVELAND at Great Lakes Naval Hospital on March 29, 1951. These copies have been initialed by ASAC CLEVELAND and one copy is being retained in Mr. CLEVELAND's personnel file in this office.

HCF:k

ENCL

0 JUN 21 1951

RECORDED-23

Handwritten:
7/1/51
Cleveland
L. E. ...
5/10/51
H. E. ...

Handwritten: 134770 154X
37 370 2 2 1
127 29
5.15.51
2

SAC, Indianapolis

April 26, 1951

Director, FBI (1)

WILLIAM V. CLEVELAND

PERSONAL

&

~~CONFIDENTIAL~~

Assistant Special Agent in Charge

Indianapolis Office

Reference is made to the Outstanding performance rating afforded the above employee as of March 31, 1951 covering the period from April 1, 1950 to March 31, 1951.

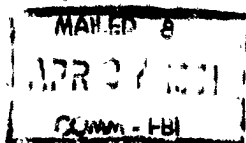
From a review of the performance rating it does not appear that the rating was arrived at in accordance with existing regulations under the Performance Rating Act of 1950.

An Outstanding rating may be given only when every aspect of the employee's performance not only exceeds normal requirements but is outstanding and worthy of special commendation. The regulations require that Outstanding ratings be supported by a statement in writing setting forth in detail the employee's performance in every respect and the reasons for considering each outstanding and worthy of special commendation.

You are requested to review the rating submitted on the captioned employee, re-evaluating the employee's services in accordance with the above standards. You should then advise of the rating which you desire to afford the employee. If you are still of the opinion that the employee should be rated Outstanding you should comply fully with the regulations covering such ratings.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

HVK:bm



[Handwritten signature] *JE*

156
SAC, INDIANAPOLIS

May 14, 1951

DIRECTOR, FBI

PERSONAL AND
CONFIDENTIAL

WILLIAM V. CLEVELAND
Assistant Special Agent in Charge
Annual Performance Rating

21 MAY 1951

Reference is made to your memorandum of 5/3/51 referring to the Outstanding performance rating which you gave to ASAC Cleveland as of 3/31/51.

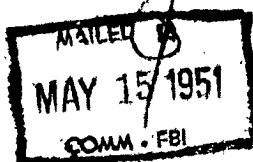
According to the regulations, of which you have been previously advised, it is necessary that Outstanding ratings be supported by a statement in writing setting forth in detail the performance of the employee in every aspect and the reasons for considering his performance in each aspect worthy of special commendation. In order to justify such a rating, it must be specifically pointed out that all aspects of the performance of the employee exceed all requirements and are outstanding.

The Bureau has reviewed the narrative comments which constitute your appraisal of the services of ASAC Cleveland. Those comments do not comply with the requirements for an Outstanding rating.

If you desire to submit further justification for affording Mr. Cleveland the rating of Outstanding, you will be required to submit narrative comments covering each element applicable to his performance as noted above. The narrative comments should describe specifically the manner in which ASAC Cleveland's performance has been outstanding over the entire rating period. You should also bear in mind, in appraising Mr. Cleveland's ability, the fact that a letter was directed to him on 9/18/50 by the Bureau by reason of the fact that a clerical applicant whom he had previously favorably recommended was noted to be decidedly below average from a personality and personal appearance standpoint.

It is suggested that you re-evaluate the rating which you have afforded ASAC Cleveland in the light of the foregoing and that you immediately advise the Bureau of the rating which you desire to afford him. If you desire to justify the Outstanding rating, your justification must be made on the reverse side of Form FD-185 as you have previously been advised.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy



Vim

Handwritten signature

Handwritten initials

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 3, 1951

FROM : SAC, Indianapolis

~~PERSONAL AND CONFIDENTIAL~~SUBJECT: WILLIAM V. CLEVELAND
Assistant Special Agent in Charge
Indianapolis Division

ReBulet dated April 26, 1951.

I have reviewed instant memo and the regulations concerning Performance Ratings.

It is my understanding that my written comments attached to the Performance Rating itself and which forms the third sheet of such Performance Rating complies with the Bureau's existing regulations.

If my written comments are not sufficient to meet the Bureau's requirements, please advise.

HGF/a

*Memo - Sac, Indianapolis
5-14-51 HGF/emu*

2 MAY 18 1951

RECEIVED
RECORDS SECTION

MAY 11 1951

156
J. A. [unclear]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 26, 1951

FROM : SAC, Indianapolis

SUBJECT: WILLIAM V. CLEVELAND
Assistant Special Agent in Charge
Annual Performance RatingPERSONAL AND ~~CONFIDENTIAL~~

Rebulet May 14, 1951.

I have re-evaluated the rating for ASAC Cleveland and now wish to advise that it should be changed to SATISFACTORY (Upper).
Ratings #14 and #18 should be changed from plus to check.

HCF:hmr
67-3895

JUN 7 1951

67	157
Searched	51
Numbered	137
JUN 30 1951	

HISTORY OF ILLNESS OR INJURY Usual childhood diseases

THORAX (size, shape, movement, cage, mediastinum) Normal

RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. Normal

14 X 17 Chest X-ray # 22299 - Negative

CARDIO-VASCULAR SYSTEM Normal

HEART (note all signs of cardiac involvement) Normal

ECG - Normal tracings

PULSE: BEFORE EXERCISE 78

AFTER EXERCISE 102

THREE MINUTES AFTER 82

BLOOD PRESSURE: SYSTOLIC 110

DIASTOLIC 68

CONDITION OF ARTERIES Normal

CONDITION OF VEINS Normal

CHARACTER OF PULSE Full & Regular

HEMORRHOIDS None

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) Normal

GENITO-URINARY SYSTEM Normal

URINALYSIS: SP. GR. 1.026 ALB. Neg. SUGAR Neg. MICROSCOPICAL Neg.

VENEREAL DISEASE None

NERVOUS SYSTEM Normal

ROMBERG Negative (organic or functional disorders)

REFLEXES, SUPERFICIAL Normal INCOORDINATION (gait, speech) None

SEROLOGICAL TESTS Kahn - Negative DEEP (knee, ankle, elbow) Normal TREMORS None

ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) None

SMALLPOX VACCINATION: DATE OF LAST VACCINATION Unknown

TYPHOID PROPHYLAXIS: NUMBER OF COURSES

DATE OF LAST COURSE Unknown

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE None

SUMMARY OF DEFECTS None

CAPABLE OF PERFORMING DUTIES INVOLVING Strenuous PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)

(when no is given, state reason)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

DATE OF EXAMINATION 3-29-51

EMPLOYEE'S INITIALS

E.O. TAIT, LTJG USNR

J.R. WEISSER, CAPT MC USN

May 10, 1951

~~PERSONAL AND CONFIDENTIAL~~

Mr. William F. Cleveland
Federal Bureau of Investigation
Indianapolis, Indiana

Dear Mr. Cleveland:

The Bureau has reviewed the report of your last physical examination and notes that your weight is one hundred ninety-eight pounds, which, for a man of your age and height is eighteen pounds in excess of the maximum. The standard weight for a person in your category is one hundred fifty-seven pounds.

The Bureau is of the opinion that your weight is excessive and accordingly desires that you promptly take steps to bring about a prompt and permanent adjustment of your weight and advise the Bureau, at the expiration of three months, of your success in this regard.

Sincerely yours,

John Edgar Hoover
Director

CC: SAC, Indianapolis (P & C)

HLE:tc

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Edwards
Be sure & follow.
3/10

15 JUN 27 1951

46

we
see

07
CLEVELAND, W. V. Williams
Cough. T.98.6. 2nd tr.
Cold. 2nd tr.
Cold. Cough. Mercobal. 2nd tr.
Cold. 2nd tr.

DIV V
3-14-49
3-15-49
3-16-49
3-21-49

159
4 JUN 18 1951
155
J. J. Jones

July 25, 1951

Mr. William V. Cleveland
Federal Bureau of Investigation
Indianapolis, Indiana

Dear Sir:

According to the Bureau's records you interviewed [redacted] of West Lafayette, Indiana on February 1, 1951, at which time he was an applicant for the position of Special Agent Employee. In view of your favorable recommendation he was offered an appointment and entered the New Agents' Class commencing June 18, 1951. On July 17, 1951, he submitted his voluntary resignation.

[redacted] did not progress satisfactorily and it was not felt that he was one of the more promising members of his class. His personal appearance was not satisfactory nor was his personality. He gave the impression of being short and squatty and it did not appear that he would make a good impression upon those with whom he came in contact. He possessed a constant nervous smile which at times became quite annoying. In addition, he seemed to possess an over-ingratiating personality and was lacking in confidence. He did not create a good impression and was entirely inadequate from a classroom standpoint inasmuch as he failed four required examinations. When [redacted] unsatisfactory performance was brought to his attention on July 17, 1951, he tendered his voluntary resignation.

The Bureau's observations and action in this case are being brought to your attention since you selected this obviously unsatisfactory person in the original instance. It seems that an official of your length of service should be fully acquainted with all of the qualities that are desired of a Bureau Agent. This man obviously did not possess those qualities and I want you to know that I am not at all pleased with your evaluation of him. It is expected that you will afford greater care to any similar assignment you might have in the future.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

CC: SAC, Indianapolis (P&C)
Mr. J.E. Edwards
Indianapolis Office Personnel
File

CRD:mrk

JUL 26 1951

MAILED 20

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

b6
b7c

U.S. DEPT. OF JUSTICE
JUL 26 1951
DIRECTOR

Mr. William V. Cleveland
Federal Bureau of Investigation
Indianapolis, Indiana

It is again necessary to call your attention to a Special Agent employee appointee who had been favorably recommended by you yet failed to measure up to the Bureau's standards after entering on duty. I have reference to [redacted] of Bloomington, Indiana, whom you interviewed on February 13, 1951, and very favorably recommended for further consideration. Reich entered on duty on June 25, 1951, and on July 20, 1951, his resignation was obtained after he had failed two required examinations.

It is a matter of very serious concern that you have not been more selective in choosing Bureau personnel than you were in this instance as this man certainly did not possess many of the attributes desired of a Bureau Agent. It must be necessarily concluded that you have not been affording sufficient attention to this very vital phase of the Bureau's work and even though you are not now qualified to interview Special Agent applicants, this matter is being called to your attention so that you will not be responsible for similar inadequacies in the performance of your official duties.

J. Edgar Hoover

John Edgar Hoover
Director

CC - SAC, Indianapolis (PAC)
~~Indianapolis Office Personnel File~~
 Mr. J. L. Edwards

MR. CLEGG

July 16, 1951

K. R. McINTIRE

NAC # 38
EOD June 25, 1951

b6
b7C

Interviewing Official: ASAC W. V. Cleveland.

Outstanding Endorsers: None

Mr. K. R. McIntire states this man is 6 feet tall and weighs only 143 pounds. He is definitely skinny, and his face is drawn. He smiles with difficulty. He has a sallow complexion. He is colorless. He is without enthusiasm or aggressiveness. He was dead when he introduced himself and remained that way throughout the interview. He wrinkles his forehead when he talks. In the light of these facts he could not represent the Bureau creditably.

Class Counselor J. E. McArdle states that this man is slow, wrinkles his brow, is unaggressive, and his general appearance does not measure up to the usual standards for a Special Agent. During a classroom recitation he stammered considerably, made nervous movements with his hands, and did not answer the question in its entirety. He is retiring, backward, and needs to smile. His deficiencies have been discussed with him by his counselor several times.

He received failing grades on both his first and second week examinations on the Manual of Rules and Regulations, receiving 74% in the first, and 50% in the second.

RECOMMENDATIONS:

1. That his resignation be requested.
2. That a letter be directed to ASAC W. V. Cleveland calling his attention to the selection of unsatisfactory personnel.

ADDENDUM BY INSPECTOR E. D. MASON

KRM:KMM

Interviewed Trainee on July 17, 1951. Slow moving; quizzical expression. Complete lack of aggressiveness. General appearance does not measure up; nervous; retiring; contact possibilities nil. Likelihood of making a good witness poor. Ability to work with police officers non-existent. RECOMMENDATIONS: (1) Resignation be requested for his having failed to pass 2 examinations; (2) letter of censure be directed to ASAC W. V. Cleveland. EDM:DMG

KRM:KMM

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, Indianapolis
 SUBJECT: ASAC W. V. CLEVELAND

DATE: July 16, 1951

ASAC WILLIAM V. CLEVELAND has requested Annual Leave for a period of two weeks commencing August 6, 1951. This leave will be granted UACB.

HCF:hmr

WV

Notes leave for

ALPHABETICAL

NOT RECORDED
JUL 25 1951

JUL 18 1951

PERSONNEL UNIT
REC'D

WV

JUL 17 1951

JUL 18 1951

PERSONNEL UNIT
REC'D

65 JUL 31 1951

August 9, 1951

SAC, Indianapolis

RE: WILLIAM V. CLEVELAND (ASAC)
SPECIAL AGENT

General In-Service Course 7/23 to 8/4/51

Dear Sir:

The above-named Special Agent attended the above General In-Service Training Course at the Seat of Government and attained the following grades:

Notebook	
Examination	
Double Action Course	96
Practical Pistol Course	96
Shotgun (Skeet)	17
.30 Rifle	80
Machine Gun	98

The firearms grades with the exception of the Shotgun Skeet Course should be entered on the individual field firearms training record.

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

cc: William V. Cleveland (ASAC)
Indianapolis

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

HLS:hcc

COMM - FBI

AUG 10 1951

MAILED 20

AUG 28 1951

C
W. Cleveland
Federal Bureau of Investigation
Indianapolis, Indiana

Dear

W. Cleveland:
Your headquarters are being changed, public business permitting,
from Indianapolis, Indiana, to effective upon your arrival there on or after this date.

You should report to the Chief Clerk's Office. This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$9.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of seven cents per mile not to exceed the cost of common carrier by the most direct route, plus incidental expenses in connection therewith, of all persons officially traveling in that vehicle. Should your dependents travel by privately owned automobile separate and apart from you, mileage at seven cents per mile is authorized under the same conditions as above.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

ALPHABETICAL
Indianapolis (P) Expedite transfer and advise Bureau by letter within 48 hours earliest date of departure.
Mr. Ladd Mr. Cleveland is to be designated as a liaison officer of the Correlation Section.

This Agent is to be assigned to the Correlation Section of the Domestic Intelligence Division.

Mr. H. L. Edwards

Very truly yours,
John Edgar Hoover
Director

COMM - FBI

AUG 28 1951

MAILED 20

WSH:hc

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Aiken _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

SEP 15 1951

RECEIVED TELETYPE
COMMUNICATIONS SECTION

AUG 26 1951
TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Mr. Belmont
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

FBI INDIANAPOLIS
DIRECTOR, FBI

8-26-51

3-39

AM CDST JWC

DEFERRED

DIRECTOR, FBI

RE INSPECTION ASSIGNMENT. REURLET AUG. TWENTY THIRD LAST. ASAC W. V.

CLEVELAND WILL BE AVAILABLE.

FOSTER

END ACK PLS

4-41 AM OK FBI WA LEA

TU DISC PLS

56 SEP 4 1951
FBI
ALPHABETICAL
NOT RECORDED
13 AUG 30 1951

165
September 1, 1951

32 SEP 10 1951

Mr. W. V. Cleveland
Federal Bureau of Investigation
327 Federal Building
Indianapolis 4, Indiana

Dear Mr. Cleveland:

It was very thoughtful of you to write as you did on August 23, 1951, regarding your recent attendance at In-Service training in Washington. I appreciate very much the remarks which you made concerning the In-Service training and I have called your comments to the attention of Mr. Clegg.

I regret that my absence from the city made it impossible for me to personally see you while you were here.

Sincerely yours,
J. Edgar Hoover

cc - Indianapolis
JSR:mjp/vlr

Tele. Room
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Aldon
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

15. NOV 14 01 36 PM '51

U.S. DEPT. OF JUSTICE

FBI

RECEIVED - DIRECTOR

COMM - FBI

SEP - 1 1951

MAILED 20

RECEIVED
FBI
SEP 10 1951

MR MR



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Indianapolis, Indiana
August 23, 1951

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Harbo	✓
Mr. Alden	✓
Mr. Belmont	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Tele. Room	✓
Mr. Nease	✓
Miss Gandy	✓

Director, FBI

Dear Mr. Hoover:

I had hoped to see you personally while in Washington recently for In-Service training. Since this was not possible, I wanted to assure you that I am putting forth a conscientious effort to carry out my duties as Assistant Special Agent in Charge of the Indianapolis Office to the best of my ability.

The In-Service training I have just received was the best organized and most instructive that I have ever attended. The arrangement whereby agents attending In-Service are taken on a tour of the FBI Laboratory and Identification Division is, in my opinion, far more educational than the old system wherein the instruction was given mainly by lectures.

I hope that the next time I am in Washington, I will have the privilege of talking to you personally.

Sincerely,

W. V. Cleveland
W. V. Cleveland, ASAC

WVC:hmr

67-134975-165
32 SEP 11 1951
I hope that the next time I am in Washington, I will have the privilege of talking to you personally.
Filed 132
5 SEP 7 1951
FEDERAL BUREAU OF INVESTIGATION

ack 8-29-51
JR: myp

3-28

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Indianapolis
SUBJECT: ASAC W. V. CLEVELAND

W. V. Cleveland

DATE: September 17, 1951

There is enclosed herewith the transfer efficiency report and the file for the captioned ASAC.

HGF:hmr
67-

PERSONAL AND ~~CONFIDENTIAL~~
REGISTERED MAIL

ENCL

RECEIVED
32 OCT 4 1951
RECEIVED-54

166
24

[Signature]

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: INDIANAPOLIS FBI
(Division) (Section, Unit)

Payroll Title: Assistant Special Agent in Charge

Rating Period: from April 1, 1951 to September 20, 1951

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials
WVC

Rated by: [Signature] Special Agent in Charge 9-20-51
Signature Title Date

Reviewed by: [Signature] [Signature] [Signature]
Signature Title Date

Rating approved by: [Signature] ASSISTANT DIRECTOR 10-3-1951
Signature Title Date

TYPE OF REPORT

() Official

() Annual

(x) Administrative

() 60-day

(x) Transfer

() Separation from service

() Special

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELAND Title Asst. Special Agent in ChargeRating Period: from 4-1-51 to 9-20-51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|---|--|
| <u>+</u> (1) Personal appearance. | <u>+</u> (17) Firearms ability. |
| <u>+</u> (2) Personality and effectiveness of his personal contacts. | <u>✓</u> (18) Development of informants and sources of information. |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). | <u>+</u> (19) Reporting ability: |
| <u>+</u> (4) Physical fitness (including health, energy, stamina). | <u>+</u> (a) Investigative reports |
| <u>+</u> (5) Resourcefulness and ingenuity. | <u>+</u> (b) Summary reports |
| <u>+</u> (6) Forcefulness and aggressiveness as required. | <u>+</u> (c) Memos, letters, wires |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. | (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail) |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility. | <u>+</u> (20) Performance as a witness. |
| <u>+</u> (9) Planning ability and its application to the work. | <u>+</u> (21) Executive ability: |
| <u>+</u> (10) Accuracy and attention to pertinent detail. | <u>+</u> (a) Leadership |
| <u>+</u> (11) Industry, including energetic consistent application to duties. | <u>+</u> (b) Ability to handle personnel |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | <u>+</u> (c) Planning |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'knowhow' of application. | <u>+</u> (d) Making decisions |
| <u>✓</u> (14) Technical or mechanical skills. | <u>+</u> (e) Assignment of work |
| <u>+</u> (15) Investigative ability and results: | <u>+</u> (f) Training subordinates |
| <u>+</u> (a) Internal security cases | <u>+</u> (g) Devising procedures |
| <u>+</u> (b) Criminal or general investigative cases | <u>+</u> (h) Emotional stability |
| <u>+</u> (c) Fugitive cases | <u>+</u> (i) Promoting high morale |
| <u>+</u> (d) Applicant cases | <u>+</u> (j) Getting results |
| <u>+</u> (e) Accounting cases | <u>+</u> (22) Ability on raids and dangerous assignments: |
| <u>+</u> (16) Physical surveillance ability. | <u>+</u> (a) As leader |
| | <u>+</u> (b) As participant |
| | <u>+</u> (23) Organizational interest, such as making of suggestions for improvement. |
| | <u>+</u> (24) Ability to work under pressure. |
| | <u>+</u> (25) Miscellaneous. Specify and rate: |
| | _____ |
| | _____ |
| | _____ |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.):

Assistant Special Agent in Charge - supervisory

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

speaker, instructor, supervisory

- C. (1) Is employee available for general assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? NO (If so, explain in narrative comments.)

ADJECTIVE RATING :

SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

NARRATIVE COMMENTS

WILLIAM V. CLEVELAND

William V. Cleveland is the Assistant Special Agent in Charge of the Indianapolis Office and is presently under transfer to the SOG.

Since the date of his last annual efficiency report, he has been criticized twice by the Bureau for favorably recommending two Special Agent Employees who did not measure up to Bureau standards. Also during this past period, he was commended by me for his handling of the apprehension of one [redacted] subject of a UFAP (Murder) case, who had been the object of a widespread investigation in this area and who was reputed to be extremely dangerous. This apprehension was handled, in toto, including the planning and the actual apprehension, by ASAC Cleveland in my absence.

b6
b7C

I consider Mr. Cleveland to be an excellent Assistant Special Agent in Charge, considerably above average in supervisory ability, judgment, ability to represent the Bureau, and in promoting high morale in the office itself. He is well liked and also respected by all the employees of this office.

He would make an excellent witness, can handle and supervise the most complicated investigative matters, and is capable of arduous physical exertion, as well as leading other agents on dangerous assignments.

Mr. Cleveland makes an excellent personal appearance, and his weight is within Bureau standards.

In my opinion, ASAC Cleveland is outstanding SAC material, and I feel that he is entitled to a rating of SATISFACTORY.


HGF:hmr

7-2 368 26 11 400
6:01
26 11 28 11.21

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 8/28/51

FROM : J. P. MOHR

SUBJECT: PERSONNEL CHANGE

Tolson	_____
Ladd	_____
Clegg	_____
Glavin	_____
Nichols	_____
Rosen	_____
Tracy	_____
Harbo	_____
Alden	_____
Belmont	_____
Laughlin	_____
Mohr	_____
Tele. Room	_____
Nease	_____
Gandy	_____

The Director telephonically advised today he had approved the designation of ASAC William V. Cleveland of the Indianapolis Office as #1 Man of the Correlation Section of the Domestic Intelligence Division.

Mr. Glavin was instructed to prepare the necessary papers to effect this transfer.

JPM:DW

*Trans and JPM
8-28-51
JPM*

0 SEP 8 1951

100-101-161

1-27

[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *g*
 FROM : G. C. GEARTY
 SUBJECT:

DATE: September 5, 1951

Tolson _____
 Ladd _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

At 6:17 pm September 4, 1951, SAC Harvey Foster of Indianapolis telephonically inquired as to the identity of the Assistant Special Agent in Charge to be designated as a replacement for ASAC W. V. Cleveland. He pointed out Cleveland has a two bedroom home which he has been renting for \$87.50 per month; that Cleveland is anticipating leaving Indianapolis September 20, 1951, and in the event the identity of a new Assistant Special Agent in Charge were known this house could be held for him. SAC Foster was advised that as yet the replacement had not been designated and he would be informed when such designation was made.

GCG:pd

*Recommendation
 made to Mr. T.*

JGH

9/5

1349-164

32 SEP 7 1951

[Signature]

460

F.B.I. RADIOGRAM

DECODED COPY

4-42a

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

FROM INDIANAPOLIS

9-18-51

NR 181700

1:38 PM

DIRECTOR

DEFERRED

dh
UACB, FOLLOWING WILL BE RELEASED TO PRESS HERE WEDNESDAY PM,
SEPTEMBER 19. QUOTE H. G. FOSTER, SPECIAL AGENT IN CHARGE,
FEDERAL BUREAU OF INVESTIGATION, INDIANAPOLIS, ANNOUNCED TODAY
THAT WILLIAM V. CLEVELAND HAS BEEN TRANSFERRED TO FEDERAL
BUREAU OF INVESTIGATION HEADQUARTERS AT WASHINGTON, D.C..
CLEVELAND WILL BE LEAVING IMMEDIATELY TO TAKE UP HIS NEW DUTIES
IN WASHINGTON WHERE HE WILL SERVE IN AN ADMINISTRATIVE CAPACITY.
ACCORDING TO FOSTER, HE HAD SERVED AS ASSISTANT SPECIAL AGENT
IN CHARGE IN THE INDIANAPOLIS OFFICE SINCE JUNE, 1949. CLEVELAND
IS A GRADUATE OF COLUMBUS UNIVERSITY LAW SCHOOL IN WASHINGTON,
D.C., IS MARRIED, HAS TWO CHILDREN AND IS A NATIVE OF ARLINGTON,
VIRGINIA. UNQUOTE.

RECEIVED

9-18-51

2:04 PM

VAM

ALPHABETICAL

NOT RECORDED
11 SEP 26 1951

9/18/51
Mohr advised ASAC
no on this
166
If the intelligence contained in the above message is to be disseminated
outside the Bureau, it is suggested that it be suitably paraphrased in
order to protect the Bureau's cryptographic systems.

cc: Mr. Nichols

F.B.I. RADIOGRAM

4-42a

DECODED COPY

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alger _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

FROM INDIANAPOLIS

9-18-51

NR 181700

1:38 PM

DIRECTOR

DEFERRED

UACB, FOLLOWING WILL BE RELEASED TO PRESS HERE WEDNESDAY PM, SEPTEMBER 19. QUOTE H. G. FOSTER, SPECIAL AGENT IN CHARGE, FEDERAL BUREAU OF INVESTIGATION, INDIANAPOLIS, ANNOUNCED TODAY THAT WILLIAM V. CLEVELAND HAS BEEN TRANSFERRED TO FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS AT WASHINGTON, D.C.. CLEVELAND WILL BE LEAVING IMMEDIATELY TO TAKE UP HIS NEW DUTIES IN WASHINGTON WHERE HE WILL SERVE IN AN ADMINISTRATIVE CAPACITY. ACCORDING TO FOSTER, HE HAD SERVED AS ASSISTANT SPECIAL AGENT IN CHARGE IN THE INDIANAPOLIS OFFICE SINCE JUNE, 1949. CLEVELAND IS A GRADUATE OF COLUMBUS UNIVERSITY LAW SCHOOL IN WASHINGTON, D.C., IS MARRIED, HAS TWO CHILDREN AND IS A NATIVE OF ARLINGTON, VIRGINIA. UNQUOTE.

RECEIVED

9-18-51

2:04 PM

VAM

*I Doc
H. G. Foster no
on this
for Dir's
memorandum
9/18*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ORIGINAL--DIRECTOR

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO MR. TOLSON
FROM J. P. MOHR
SUBJECT PERSONNEL CHANGE

5/24/51

At the present time we have a vacancy in the position of #1 Man of the Correlation Section of the Domestic Intelligence Division. I am recommending that ASAC William V. Cleveland of the Indianapolis Division be designated for this vacancy.

Mr. Cleveland entered on duty as a clerical employee on December 26, 1939 and was appointed to the position of Special Agent on July 6, 1942. He is presently in Grade GS-13, \$8000 per annum. He is 35 years of age, married and has two children. He has a Bachelor of Laws Degree. He is a legal resident of Arlington, Virginia and he has no office of preference. He has previously served in the New York City, Newark and Norfolk Divisions as a Special Agent, has been ASAC at Norfolk, was a Supervisor in the former Security Division from May 31, 1947 until he was transferred to Indianapolis as ASAC on May 25, 1949.

Mr. Cleveland has an excellent record in the Bureau's service and I think he presents excellent potentialities for further advancement in the service. The only objection that I had to Mr. Cleveland was the fact that some time ago he was slightly overweight; however, he has completely corrected this condition and while he was recently in Washington attending In-Service training, I observed that he had reduced his weight considerably and made a very good personal appearance. In talking to him I was impressed by the fact that he is aggressive, he is intelligent, he is very ambitious and desirous of further advancing in the Bureau's service.

3 SEP 10 1951

Cleveland's record reflects that he is of above average intelligence and has above average ability. SAC Foster has spoken very favorably of Cleveland's ability and in his March 31, 1951 annual efficiency report Foster stated he was capable of becoming an SAC.

I feel that Cleveland has very definite potentialities of advancing further in the Bureau's service and that he will be of decided asset to the Bureau in the operation of the Correlation Section of the Domestic Intelligence Division.

S permanent brief of Cleveland's file is attached.

JPM:DW

copy/slm

RECOMMENDATION

I recommend, therefore, that ASAC William V. Cleveland of the Indianapolis Division be designated as #1 Man of the Correlation Section of the Domestic Intelligence Division.

DIRECTOR'S NOTATION "OK".H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Indianapolis
SUBJECT: ASAC W. V. CLEVELAND

DATE: August 29, 1951

Wm. Galey
~~PERSONAL AND CONFIDENTIAL~~

Rebulet 8-20-51.

ASAC Cleveland has advised me that his present weight is 185 pounds.

HGF:bmr

*followed
12/10/51
JWC/jw*32 SEP 7 1951
RECORDED 93

12/24/51 162

77

Gen

Mr. Tolson ✓
 Mr. Ladd ✓
 Mr. Clegg ✓
 Mr. Glavin ✓
 Mr. Nichols ✓
 Mr. Rosen ✓
 Mr. Tracy ✓
 Mr. Harbo ✓
 Mr. Alden ✓
 Mr. Belmont ✓
 Mr. Laughlin ✓
 Mr. Mohr ✓
 Mr. Nease ✓
 Miss Gandy ✓

July 26, 1951

MEMORANDUM FOR THE DIRECTOR

Re: William V. Cleveland
 Assistant Special Agent in Charge
 Indianapolis Field Division

The above Assistant Special Agent in Charge, who is presently attending In-Service Class which began Monday, July 23, called to see me and I discussed generally with him the conditions in the Indianapolis territory.

(Mr. Cleveland pointed out again, as he had previously pointed out to me during the inspection of the Indianapolis Office last November, that he is ambitious to advance further in the Bureau and was hopeful that we would keep him in mind for further consideration.) He indicated that he had intended to bring this matter personally to your attention but since you were absent from the city, he asked me to mention it to you, which I told him I would be happy to do.

(I have previously recorded the fact that Agent Cleveland makes a very good appearance, has an exceptionally good approach, and makes a very good impression on people with whom he has come into contact. I observed his work during the inspection of the Indianapolis Office last year and found him to be doing a good job as ASAC in a comparatively large office. I also had occasion to observe him in the company of police-officers, government officials, and other businessmen and found that he was very highly regarded by them and handles himself in an excellent manner in dealing with such people. I feel that Cleveland is capable of handling additional responsibilities and should be kept in mind for further advancement in the Bureau as he has now had rather extensive experience as a Bureau Supervisor and ASAC and I feel that he could probably handle the work as an SAC in one of the Bureau's smaller offices.)

This appearance has improved considerably by his losing excess weight.

Respectfully submitted,

G. A. Nease

GAN:arm

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Wm*

DATE: 9/21/51

FROM : J. P. MOHR

SUBJECT: ASAC William V. Cleveland
Under transfer to Domestic Intelligence
Division as #1 Man, Correlation Section

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols *Wm* _____
Rosen *Wm* _____
Tracy _____
Harbo _____
Aiken _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

SAC Foster had submitted a proposed press release concerning Cleveland's transfer to the Seat of Government and in accordance with the Director's instructions I telephoned the Indianapolis Division and spoke to Cleveland in SAC Foster's absence on September 18, 1951 and told Cleveland under no circumstances should a press release be given with regard to this matter. I told Mr. Cleveland the Bureau did not see any necessity of issuing press releases concerning the transfer of ASACs and he should so advise Mr. Foster.

The foregoing is submitted for record purposes.

J. P. Mohr

JPM:DW

RECORDED
28 SEP 28 1951

67-134975-168	
Searched
Numbered	115
Filed	79
5 SEP 26 1951	
FEDERAL BUREAU OF INVESTIGATION	

Wm
THREE

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE CHIEF CLERK *ly*

FROM : MR. A. H. BELMONT *AK*

SUBJECT: WILLIAM V. CLEVELAND
SPECIAL AGENT
EOD BUREAU: 12-26-39
GS 13 \$8000

DATE: September 22, 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

The above-captioned employee reported to the Domestic Intelligence Division on September 22, 1951, and has been assigned as Number One Man in the Correlation Section. A report relative to his progress will be submitted at the expiration of 60 days.

AHB:mer

CC: Mr. Ladd
Mr. Seyfarth
Mr. Laughlin
Communications Section
Mr. Gregg
Movement Section

RECORDED 672 1951 *EL*

134775-169

158 117

Belmont

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 21, 1951

FROM : SAC, Indianapolis

SUBJECT: WILLIAM V. CLEVELAND, ASAC

Rec'd 9/21/51

Attached hereto is the Duplicate Property Record and Field Firearms Training Record of ASAC W. V. CLEVELAND, recently transferred from this office to the Bureau.

HGF:hmr
Adm. file

Encls.

RECORDED

Detached at Quarters

2-32 OCT 9 1951

168

67-134925-170

Searched _____

Numbered _____

Filed *168* _____

8 SEP 28 1951

FEDERAL BUREAU OF INVESTIGATION

ENC.

TWO

File 3/11/51

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR
 FROM : CLYDE TOLSON
 SUBJECT: ORGANIZATIONAL SETUP
 DOMESTIC INTELLIGENCE DIVISION

DATE: 10/23/51

I have reviewed the organizational setup proposed for the Domestic Intelligence Division and I would like to recommend it be organized in the following manner, which is also indicated on the chart attached:

1. Mr. Belmont as the Assistant Director to attend the Executives Conference.
2. Special Agent Supervisor William V. Cleveland as #1 Man to Mr. Belmont to act in the same capacity as Special Agent Supervisor George Scatterday in Mr. Ladd's Office.
3. Mr. Carl E. Hennrich to be designated as Inspector in Charge of the Security Section and to act on Mr. Belmont's desk in his absence and also attend the Executives Conference in the absence of Mr. Belmont. Also Mr. Baumgardner.
4. Special Agent Supervisor William A. Branigan to be designated as Chief of the Espionage Unit and to act on Mr. Hennrich's desk during his absence. Also Mr. Keay.
5. Mr. Leo L. Laughlin to continue as Inspector in Charge of the Correlation Section and in his absence Mr. C. H. Stanley, Chief of the Loyalty Unit, to act on his desk.

In the event you agree with these recommendations they will be placed into effect immediately.

CT:DW

1/enc.
 CT:DW
 2-2-51
 all change in designation
 Ladd

OK. Note either Baumgardner or Branigan may be used on Hennrich's desk & either Keay or Stanley on Laughlin's desk.

149000-1388

49
 JMW

Tolson ✓
 Ladd ✓
 Clegg ✓
 Glavin ✓
 Nichols ✓
 Rosen ✓
 Tracy ✓
 Harbo ✓
 Mohr ✓
 Winterrowd ✓
 Holloman ✓
 Nease ✓
 Gandy ✓

October 3, 1951

DOMESTIC INTELLIGENCE DIVISION

A. H. BELMONT - Assistant Director
✓ W. V. CLEVELAND - #1 Man

✓ Security Section

C. E. Hennrich - Inspector

Correlation Section

✓ L. L. Laughlin - Inspector

✓ Espionage Unit

✓ W. A. Branigan
Chief

50 Supervisors
27 Stenographers
6 Typists
33 Clerks

117 Total

Internal Security Unit

✓ F. J. Baumgardner
Chief

42 Supervisors
24 Stenographers
3 Typists
28 Clerks

98 Total

Loyalty Unit

✓ C. H. Stanley
Chief

28 Supervisors
19 Stenographers
9 Typists
19 Clerks

76 Total

✓ Correlation Liaison Unit

V. P. Keay
Chief

42 Supervisors
13 Stenographers
12 Typists
58 Clerks

126 Total

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

10-18-51

I certify that I have received the following Government property for official use:
~~returned~~

OK

Commission Card #274 with case

RETURNED

Commission Card #177 with case
(ASAC)

ALPHABETICAL

READ

NOT RECORDED
8 OCT 19 1951

File
3 pages
full

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking
care of it and returning it when its use has been
completed. DO NOT MARK OR WRITE ON IT OR MUTILATE
IT IN ANY WAY. 3/91

Very truly yours,

William V. Cleveland
William V. Cleveland, SA

October 25, 1951

MEMORANDUM FOR MR. TOLSON

(1) On October 23, 1951, I saw Special Agent William M. Cleveland who is assigned to the Domestic Intelligence Division. Mr. Cleveland makes a generally satisfactory appearance although I was not particularly impressed with any outward display of enthusiasm. It is to be noted that Mr. Cleveland arrived in Washington on September 22, but did not see fit to call to see me until October 23. He stated that he had delayed seeing me in order to obtain a grasp of his new duties in the Domestic Intelligence Division. This may be entirely true but from my conversation with him I am not entirely satisfied that he is the ideal man for the important position to which it is contemplated assigning him. However, he may be given a trial and we can then determine whether he should be retained at the Seat of Government.

Very truly yours,

John Edgar Hoover
Director

JEH:mpd

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alger _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

SENT FROM D. O.
TIME _____
DATE 10-25-51
BY [Signature]

89 NOV 1 1951

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

11-30-51

R I certify that I have received the following Government property for official use:

~~28027/63~~

Key to Room 1742 ³⁶

ALPHABETICAL

DT 11 1961

DEC 11 1961

R E A D

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking
care of it and returning it when its use has been

DO NOT MARK OR WRITE ON IT OR MUTILATE

63 DEC 18 1951

7330

FILE

WRG

PEB RP

Very truly yours,
William V. Cleveland JAS
William V. Cleveland, SA

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

November 30, 1951

I certify that I have received the following Government property for official use:
returned

Supervisor's Manual #241

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

15 DEC 12 1951

67-101-1100-1100-1
FILE
WRG
PER LB

Very truly yours,

W. V. Cleveland
W. V. Cleveland

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: DOMESTIC INTELLIGENCE FRONT OFFICE
(Division) (Section, Unit)

Payroll Title: SPECIAL AGENT (NUMBER ONE MAN, DOMESTIC INTELLIGENCE DIV.)

Rating Period: from 9/22/51 to 11/22/51

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: [Signature] ASSISTANT DIRECTOR 12/4/51
Signature Title Date

Reviewed by: [Signature] ASSISTANT TO DIRECTOR 12/5/51
Signature Title Date

Rating approved by: [Signature] ASSISTANT DIRECTOR DEC 12 1951
Signature Title Date

TYPE OF REPORT

- () Official
() Annual

RECORDED-17

67-134975-172	
Searched
Administrative
(X) Numbered	64
(X) 60-day
() Transfer
() Separation from service	DEC 7 1951
() Special Agent in Charge

15 DEC 13 1951

NARRATIVE COMMENTS

Note The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL, the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELANDTitle SPECIAL AGENTRating Period: from 9/22/51 to 11/22/51

51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|---|--|
| <u>✓</u> (1) Personal appearance. | <u>✓</u> (17) Firearms ability. |
| <u>+</u> (2) Personality and effectiveness of his personal contacts. | <u>0</u> (18) Development of informants and sources of information. |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). | <u>+</u> (19) Reporting ability: |
| <u>+</u> (4) Physical fitness (including health, energy, stamina). | <u>0</u> (a) Investigative reports |
| <u>+</u> (5) Resourcefulness and ingenuity. | <u>0</u> (b) Summary reports |
| <u>+</u> (6) Forcefulness and aggressiveness as required. | <u>+</u> (c) Memos, letters, wires |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. | (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail) |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility. | <u>0</u> (20) Performance as a witness. |
| <u>+</u> (9) Planning ability and its application to the work. | <u>+</u> (21) Executive ability: |
| <u>+</u> (10) Accuracy and attention to pertinent detail. | <u>+</u> (a) Leadership |
| <u>+</u> (11) Industry, including energetic consistent application to duties. | <u>+</u> (b) Ability to handle personnel |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | <u>+</u> (c) Planning |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'knowhow' of application. | <u>+</u> (d) Making decisions |
| <u>0</u> (14) Technical or mechanical skills. | <u>+</u> (e) Assignment of work |
| <u>+</u> (15) Investigative ability and results: | <u>+</u> (f) Training subordinates |
| <u>+</u> (a) Internal security cases | <u>+</u> (g) Devising procedures |
| <u>0</u> (b) Criminal or general investigative cases | <u>+</u> (h) Emotional stability |
| <u>0</u> (c) Fugitive cases | <u>+</u> (i) Promoting high morale |
| <u>0</u> (d) Applicant cases | <u>+</u> (j) Getting results |
| <u>0</u> (e) Accounting cases | <u>0</u> (22) Ability on raids and dangerous assignments: |
| <u>0</u> (16) Physical surveillance ability. | <u>+</u> (a) As leader |
| | <u>+</u> (b) As participant |
| | <u>+</u> (23) Organizational interest, such as making of suggestions for improvement. |
| | <u>+</u> (24) Ability to work under pressure. |
| | <u>+</u> (25) Miscellaneous. Specify and rate: |
| | <u>+</u> <u>Capability for additional</u> |
| | <u>responsibility</u> |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Security -- administrative and supervisory

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Desk man, supervisory and administrative

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING: SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

November 22, 1951

Re: WILLIAM V. CLEVELAND
SPECIAL AGENT
NUMBER ONE MAN
DOMESTIC INTELLIGENCE DIVISION
EOD BUREAU: 12/26/39
GS-13; \$8760.

This report is submitted inasmuch as Mr. Cleveland has been assigned to the Domestic Intelligence Division for sixty days. He was originally transferred into the Division on September 22, 1951 as Number One Man of the Correlation Section and was later designated as Number One Man to the Assistant Director of the Domestic Intelligence Division.

I have been impressed with Mr. Cleveland's performance since his assignment here. He has shown a broad and sound knowledge of Bureau policy which he has applied successfully to the wide variety of material coming across his desk. He has shown the ability to handle a large volume of work and yet he pays scrupulous attention to detail. He has shown excellent judgment in handling the problems coming before him. In addition, Mr. Cleveland has made a number of suggestions looking toward the tightening up of supervision in the Division which have been placed into practice.

Based upon his work to date, I am confident that Mr. Cleveland has the industry, aggressiveness, good judgment and insight which will make him a very valuable addition to the Division in his present capacity. Mr. Cleveland is rated as Satisfactory.

WVH

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: December 6, 1951

FROM : H. L. EDWARDS *HL*

SUBJECT: WILLIAM V. CLEVELAND
 Special Agent
 Domestic Intelligence Division
 Bufile 67-134975

RECORDED-23

67-134975-173

Mr. Cleveland telephonically advised this office today that his present weight is one hundred eighty-five pounds. Inasmuch as he is still five pounds over the maximum standard weight for a man of his age and height, this will be followed again in three months.

FEDERAL BUREAU OF INVESTIGATION

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Alden _____
 Belmont _____
 Laughlin _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

15 DEC 17 1951

15 DEC 16 1951

REC'D
PERSONNEL UNIT

DEC 8 2 34 PM '51

FBI
U.S. DEPT. OF JUSTICE

DEC 10 1951
REC'D
PERSONNEL UNIT

DEC 6 4 24 PM '51

FBI
U.S. DEPT. OF JUSTICE

December 13, 1951

MEMORANDUM FOR MR. TOLSON

On December 10, 1951, I saw Special Agent William V. Cleveland, a Supervisor in the Domestic Intelligence Division. Mr. Cleveland called to see me to make a status report on the progress which he has made since he has reported for his new duties in that Division. He seems to be enthusiastic about his assignment and is giving particular attention to trying to eliminate delinquencies in that Division. I told him that this was highly important in view of the fact that any delinquency may today tend to be misinterpreted by outside elements and can cause embarrassment to the Bureau.

I also spoke to him about the desirability of trying to obtain greater brevity in the preparation of memoranda, reports, etc. I stated that, of course, no substantive information should be left out of the same but that my observation was that the memoranda and reports, as well as letters, prepared in the Bureau were frequently entirely too long and could be materially shortened and at the same time not lose any of their value.

Very truly yours,

J. E. H.
John Edgar Hoover
Director

JEH:mpd

RECORDED - 20

SENT PAGE 2.0.
TIME 2:06 PM
DATE 12-13-51
BY JKH

35 DEC 22 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : A. H. BELMONT

SUBJECT:

DATE: January 10, 1952

WILLIAM V. CLEVELAND
NUMBER ONE MAN, FRONT OFFICE
DOMESTIC INTELLIGENCE DIVISION
GRADE GS-13; \$8760.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

Mr. Cleveland is presently assigned as Number One Man to the Assistant Director in the Domestic Intelligence Division. He was transferred in to the Bureau from the field on September 22, 1951. My efficiency report of November 22, 1951, regarding Mr. Cleveland reflected that he was performing in a very capable manner. He has continued to do so and his experience, good judgment, attention to detail and enthusiastic approach are highly beneficial to this Division.

Mr. Cleveland was placed in Grade CAF-13 on April 18, 1948, at which time he was Number One Man to Unit Chief Baumgardner in the Internal Security Section. Since that time he held the position of ASAC at Indianapolis from May 25, 1949, until his transfer to the Bureau in September, 1951. He has thus been in Grade 13 almost four years.

RECOMMENDATION:

In view of the responsibilities of his present position, it is recommended that Mr. Cleveland be reallocated to Grade GS-14.

AHB:tlc

*Memo to Glavin
Re: file
1/22/50 Jcl/wj*

67-134775-175
94
JAN 11 1952
FEDERAL BUREAU OF INVESTIGATION

11 JAN 24 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 1-22-52

FROM : H. L. Edwards

SUBJECT: WILLIAM VERNER CLEVELAND
Number One Man to Mr. Belmont
Domestic Intelligence Division

RE: REALLOCATION

Tolson	✓
Ladd	
Clegg	
Glavin	✓
Nichols	
Rosen	
Tracy	
Harbo	
Belmont	✓
Mohr	
Tele. Room	
Nease	
Gandy	

This employee entered on duty 12-26-39 as an Assistant Clerk-Typist and on 7-6-42 he was appointed to the position of Special Agent in Grade CAF-9, \$3200 per annum. On 4-18-48 he was reallocated to Grade CAF-13, \$7102.20 per annum. As the result of basic salary increases and Uniform Promotions his present salary is \$8760 per annum in Grade GS-13. He is being considered for Grade GS-14 reallocation.

On 11-19-45 he was designated Assistant Special Agent in Charge of the Norfolk Office. On 3-31-46 SAC Gleason rated him EXCELLENT.

On 10-16-46 Mr. Clegg was advised that Mr. Cleveland was qualified to assist on inspections. On 5-31-47 he was transferred to the Security Division as a Supervisor.

On 3-31-48 Mr. Baumgardner rated him EXCELLENT. On 4-12-48 he was designated Number One Man in the Internal Security Section.

On 12-14-48 Mr. Fletcher recommended him for development as a Special Agent in Charge on a long-range basis.

On 3-31-49 Mr. Baumgardner rated him EXCELLENT. On 5-25-49 he was transferred as Assistant Special Agent in Charge of the Indianapolis Office. On 3-31-50 SAC Foster rated him EXCELLENT.

On 9-18-50 he was advised by letter that a clerical applicant favorably recommended by him entered on duty with the Bureau at which time it was noted that he was decidedly below average from a personality and personal appearance standpoint. It was observed that this clerk was very small in stature, displayed considerable nervousness in an interview at the Seat of Government, and based upon observation of him, it was apparent that he would never be agent material.

RECORDED-73

67-134975-176

His daily average overtime for October, 1950 was 1 hour 29 minutes, for November was 2 hours, and for December was 2 hours 15 minutes.

On 3-31-51 SAC Foster rated him in the upper limits of SATISFACTORY and said he was, in the SAC's opinion, capable of becoming a Special Agent in Charge.

By letter dated 7-25-51 he was censured for favorably recommending applicant for an appointment as a Special Agent. [redacted] gave the impression of being short and squatty, he possessed a constant nervous smile which at times became quite annoying, he seemed to possess an over-ingratiating personality and was lacking in confidence, and he did not create a good impression.

b6
b7c

11 FEB 12 1952

By letter dated 7-27-51 he was again censured for his favorably recommending a Special Agent Employee appointee, who failed to measure up to the Bureau's standards after entering on duty. It was observed that he was skinny in appearance, his face was drawn, he smiled with difficulty, had a sallow complexion, was colorless and was lacking in enthusiasm and aggressiveness. In addition, he was lacking in assurance and was not impressive during classroom recitations. b6 b7C

On 9-22-51 he was transferred to the Domestic Intelligence Division and was assigned to the duties of #1 Man in the Correlation Section. On 10-23-51 he was designated #1 Man to Mr. Belmont.

On 10-23-51 the Director saw him and said he made a generally satisfactory appearance although the Director was not particularly impressed with any outward display of enthusiasm. It was noted that Mr. Cleveland arrived in Washington on September 22, but did not see fit to call to see the Director until October 23. He stated that he had delayed seeing the Director in order to obtain a grasp of his new duties in the Domestic Intelligence Division. The Director indicated this might be entirely true but from the Director's conversation with him the Director was not entirely satisfied that he was the ideal man for the important position to which it was contemplated assigning him. However, he could be given a trial and it could then be determined whether he should be retained at the Seat of Government.

On 12-4-51 Mr. Belmont rated him SATISFACTORY.

On 12-10-51 the Director saw him and said he called to make a status report on the progress which he had made since he had reported for his new duties in the Domestic Intelligence Division. He seemed to be enthusiastic about his assignment and was giving particular attention to trying to eliminate delinquencies in that Division. The Director told him that this was highly important in view of the fact that any delinquency might tend to be misinterpreted by outside elements and could cause embarrassment to the Bureau.

By memorandum dated 1-10-52 Mr. Belmont recommended that he be considered for Grade GS-14 reallocation and added that he was performing his duties in a very capable manner. His experience, good judgment, attention to detail and enthusiastic approach were highly beneficial to the Domestic Intelligence Division.

RECOMMENDATION: It is recommended that he be passed over for GS-14 reallocation at this time and that he be reconsidered in March, 1952.

JEE/wg

I agree

1-24

I agree 1/23. I agree 5/1/52. I agree. I seriously doubt if Cleveland is the type for this assignment. His basic lack of enthusiasm is handicapping. H.

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

1-31-52

I certify that I have received the following Government property for official use:
~~returned~~

H
SUPERVISOR'S MANUAL # 241
(issued Jan. 2, 1952)

RETURNED

SUPERVISOR'S MANUAL # 241 ✓
(issued Aug. 21, 1950)

ALPHABETICAL
NOT RECORDED
13 MAR 5 1952

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FILE
174RG
PER. EB

Very truly yours,

W. V. Cleveland
W. V. Cleveland, SA

MR. LADD

January 31, 1952

A. H. BELMONT

SPECIAL AGENT PERSONNEL - ADVANCEMENT
DOMESTIC INTELLIGENCE DIVISION

Pursuant to instructions contained in SAC Letter #121 dated December 20, 1951, Series 1951, there are listed hereinafter Supervisors in the Domestic Intelligence Division recommended for consideration on a long-range basis for development as administrators and executives in the Bureau.

1451
There are, of course, a number of Supervisors recently transferred to this Division on whom I am not yet able to render comment. While all Supervisors in the Division are being considered for development on a long-range basis, the names listed below are those who at this time appear to merit current consideration on the basis of their work to date. I am not including comments on the Section Chiefs, Mr. L. L. Laughlin and Mr. C. E. Hennrich, and my Number One Man, Mr. W. V. Cleveland; nor on the Unit Chiefs, Messrs. Keay, Baumgardner, Stanley and Branigan, inasmuch as their present assignment reflects that they are definitely capable of assuming responsibility and have the requirements for further advancement.

1451
In addition, I am not listing the Number One Men of the four units, namely, Joseph L. Schmit, John S. Ammarell, O. Eugene Coleman and Sterling B. Donahoe. These men likewise carry considerable responsibility and the fact that they have been designated in their present positions is clear indication that they have the personality and characteristics which merit further consideration for advancement in the Bureau.

With this understanding, the following Supervisors are listed in order with brief comment as to each:

WAYNE W. KLEMP

Mr. Klempe has had extensive field and supervisory experience and he is currently performing supervisory duties in the Special Memoranda Unit of the Internal Security Unit. He makes an excellent personal appearance and has the ability to get along with people. He exercises excellent judgment,

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14 MAR 19 1952

MEMORANDUM FOR MR. LADD

knows Bureau policy, and has performed his supervisory duties in an outstanding manner. He is considered as a good contact man. He is able to get to the bottom of a problem with a minimum of effort, makes excellent decisions, and is a well-rounded Bureau supervisor. He is available for transfer at any time and possesses the necessary qualifications for development as an SAC on a long-range basis.

JOHN F. DESMOND

Mr. Desmond has been a Supervisor since July 31, 1951, and is presently assigned to the Special Memoranda Desk of the Correlation-Liaison Unit. He previously had two years experience as ASAC at Anchorage. Mr. Desmond has had a wide background of experience in the Bureau and his work reflects this. He is an earnest, conscientious Agent who does well with any job assigned to him. He is available for assignment wherever the Bureau desires. Mr. Desmond is ASAC material and has the potential for development as an SAC on a long-range basis.

CALVIN B. HOWARD

Mr. Howard is presently assigned as Number Two Man in the Internal Security Unit. In this capacity he approves correspondence and acts as Number One Man when the latter is absent. On occasion he has also acted as Chief of the Unit. Mr. Howard has exercised good judgment in handling his present assignment. He handles policy matters, issues instructions to Supervisors, and makes decisions involving the various security cases which are supervised in the Internal Security Unit. He possesses the necessary qualifications to operate as a Bureau administrator, either at the Seat of Government or in the field. He is available for general or special assignment, has an excellent attitude towards his work, and his over-all ability as a Supervisor is entirely satisfactory. He has the potential for development as an ASAC and as an SAC on a long-range basis.

EARL F. LANE

Mr. Lane is presently performing supervisory duties on the Sabotage Desk in the Internal Security Unit. He handles

MEMORANDUM FOR MR. LADD

sabotage matters, labor infiltration cases, and violations of the Labor Management Relations Act and the Federal Train Wreck Statute. Mr. Lane also acts as relief supervisor in the office of Mr. D. M. Ladd, the Assistant to the Director, where he has performed in a most satisfactory manner. He makes an excellent personal appearance, is able to handle personnel, is tactful, and is an alert, intelligent Bureau Supervisor desirous of advancing himself in the Bureau's service. Mr. Lane handles a large volume of work. He has developed rapidly in the Bureau's service, is able to meet people well, is a good contact man, and is a tireless worker. At this time he could perform successfully as an ASAC and has all the necessary qualifications for development as an SAC. He is available for assignment wherever the Bureau desires to utilize his services.

JAMES F. BLAND

Mr. Bland is assigned to supervisory duties on the Communist Front Desk in the Internal Security Unit. He has had varied experience in the field, both as an investigator and supervisor. He has a good knowledge of security work. His memoranda are clear, concise and accurate. He exercises good judgment and has indicated that he also definitely possesses administrative ability. Mr. Bland makes an excellent personal appearance, has the ability to meet people well, and is well liked by his fellow workers. He is available for general or special assignment at any time; he performs an unusual amount of overtime; and he has all the necessary qualifications for development as an SAC.

W. RAYMOND WANNALL, JR

Mr. Wannall has been assigned to the Domestic Intelligence Division since July 24, 1947. He is definitely above average in administrative ability and has been designated as a Supervisor in Charge in the Espionage Unit. Mr. Wannall has an excellent knowledge of Bureau policies and procedures. His judgment is sound and he possesses the capabilities for advancement as an ASAC, and with further development, as an SAC. He is available for assignment wherever the Bureau desires to send him.

MEMORANDA FOR MR. LADD

ROBERT J. LAMPHERE

Mr. Lamphere has been assigned to the Domestic Intelligence Division since September 1, 1947. He has an extensive background in espionage work, displays a well-rounded knowledge of Bureau policies and procedures, and is a tireless worker. He is Supervisor in Charge of a group handling very complex investigations and has demonstrated a definite ability to organize and supervise his own work, as well as that of others. Mr. Lamphere makes a very good personal impression and utilizes a high degree of intelligence and sound judgment in the supervision of his work. He has done an outstanding job and has the capability for further development as a Special Agent in Charge. He is available for assignment wherever the Bureau desires his services.

ROBERT H. EGAN

Mr. Egan has been a Special Agent since May 12, 1941, and has been assigned to the Loyalty Unit as a Supervisor since March 26, 1948. He presents a very businesslike appearance, has a most serious approach and outlook toward his work, and has done an outstanding job as a Supervisor. He is a valuable, well-rounded, experienced Bureau employee. One of Egan's greatest assets is his ability to handle a large volume of work, yet he retains the facility of analyzing each set of facts. He is well above average as a Supervisor in the Loyalty Unit and could operate very successfully as an ASAC. His attitude, conscientiousness and loyalty to the Bureau are excellent. He is excellent material for development on a long-range basis as an SAC. He is available for assignment anywhere the Bureau desires his services.

ELBERT T. TURNER

Mr. Turner has been assigned to the Domestic Intelligence Division since March 29, 1946. He has had extensive supervisory experience in the field and at the Bureau. He is at present time

MEMORANDUM FOR MR. LADD

Supervisor in Charge of a group handling complex espionage matters. Mr. Turner has the exceptional ability to recognize, accept and discharge responsibility. He exercises sound judgment, has a keen, analytical mind, and utilizes a well-rounded knowledge of Bureau policies and procedures to get things done. He is definitely capable of handling the duties of an ASAC and I feel he is definitely potential SAC material. Mr. Turner is available for assignment wherever the Bureau may desire his services.

ARTHUR J. MARCHESSAULT

Mr. Marchessault has been assigned to the Domestic Intelligence Division since April 3, 1949. He was previously assigned as ASAC in the Detroit Office. He presents an excellent appearance, is adaptable to all types of contact work, and exhibits a high degree of enthusiasm in his work. He has shown excellent judgment in discharging his responsibilities. Because of his background and present capabilities, he should be considered for further development as an SAC. Mr. Marchessault is available for assignment wherever the Bureau may need his services.

RICHARD W. CORMAN

Mr. Corman is currently assigned to the Internal Security Unit, where he supervises the following type cases: Neutrality Matters, Sedition, Violations of Federal Injunctions, Treason and related statutes. He is also supervising the cases of three of the seven Communist fugitives. In addition, he is supervising a special harboring case which is being worked up against the individuals who assisted Gus Hall, one of the Communist fugitives, in his attempted escape through Mexico. Mr. Corman is an aggressive, resourceful supervisor who uses initiative and good judgment in handling his current assignments. He has a thorough knowledge of Bureau policy and has the ability to arrive at logical conclusions in connection with the problems

MEMORANDUM FOR MR. LADD

which confront him in his day-to-day duties. He organizes his work well, is a good dictator, and handles a large volume of work accurately. He makes an excellent personal appearance, has a warm personality, and meets people well. Mr. Corman's physical condition is such that he can function properly on any assignment and he is available for transfer wherever his services are needed. He possesses the necessary qualifications for development as an SAC on a long-range basis.

J. WRIGHT BROWN

Mr. Brown has been a Supervisor at the Bureau since June 28, 1950, and is now Supervisor in Charge of the Special Memoranda Desk. He was previously a field office supervisor in the Los Angeles Division. He acts as the Number Two Man in the Correlation-Liaison Unit. He has exhibited considerable executive ability, is adaptable, and is available to serve wherever his services are needed. Mr. Brown could function as an ASAC and is potential material for development as an SAC on a long-range basis.

WARREN L. WALSH

Mr. Walsh has been a Special Agent since August 10, 1942, and has been assigned to the Loyalty Unit as a Supervisor since February 25, 1948. He presents a very favorable personal appearance, has a very good personality, and is the type of Bureau representative who would make excellent contacts with outside officials. He is one of the Loyalty Unit supervisors who have done an excellent job throughout the very difficult Loyalty Program and his work has materially assisted in the handling of this Program. Mr. Walsh thinks logically, analyzes material thoroughly, and his instructions to the field have been clear and succinct. He definitely has the ability to operate on his own initiative and carries out his responsibilities with very little supervision. He has had considerable experience both in the investigative field and as a Bureau supervisor and would have no difficulty in handling the position of ASAC. Mr. Walsh is loyal and conscientious and has definitely demonstrated

MEMORANDUM FOR MR. LADD

administrative and supervisory ability. He should be considered on a long-range basis for development as an SAC. Mr. Walsh is available for assignment wherever the Bureau may desire to utilize his services.

LOUIS G. TURNER

Mr. Turner has been a Supervisor since February 26, 1951, and is presently Supervisor in Charge of the squad working on requests received from the McCarran Committee. He is a very personable Agent who has shown a facility for organizing and handling a squad of this type. He seems to have a sound knowledge of Bureau policies, is able to get along with other personnel, and can initiate needed action. Mr. Turner is ASAC material and has the potential for development as an SAC on a long-range basis. He is available for assignment wherever his services are desired by the Bureau.

SAM J. PAPICH

Mr. Papich has been a Supervisor since January 7, 1950, and is presently assigned to the Foreign Liaison Desk in the Correlation-Liaison Unit. He has previously represented the Bureau successfully as a Legal Attache. Mr. Papich has considerable initiative, good judgment and is an excellent candidate for the position of Legal Attache because of his language ability, previous experience, and known ability. He would also make a good ASAC. Mr. Papich possesses potentialities for further development as an SAC. He is available for assignment wherever the Bureau desires to use his services.

ELMER F. EMRICH

Mr. Emrich has been assigned to the Domestic Intelligence Division since May 22, 1950. He entered on duty with the Bureau

MEMORANDUM FOR MR. LADD

on September 24, 1934, and has a broad background of investigative and supervisory experience. He is presently supervising complex espionage investigations and has handled a number of cases which have been successfully prosecuted. He exhibits an intense enthusiasm in the work of the Bureau. Mr. Emrich's record shows that he is a good contact man. On the basis of his capabilities, it is believed that he could definitely function as an ASAC, and with further development as an SAC. He is available for assignment wherever the Bureau may desire to utilize his services.

EDWARD B. REDDY

Mr. Reddy is currently assigned to the supervision of Smith Act cases in the Internal Security Unit. In this connection, he is supervising a number of cases which are being considered for prosecution under the Smith Act. His supervision of these cases reflects careful planning and thought, deep enthusiasm and interest, and he is considered to be one of the better Supervisors in the Unit at this time. In his day-to-day handling of the work which crosses his desk, Mr. Reddy has consistently exhibited sound judgment. He accepts responsibility readily and requires a minimum of supervision. He makes a good personal appearance, has a warm personality, makes friends easily, and is well liked by his fellow employees. Mr. Reddy is available for transfer at any time and possesses the necessary qualifications for development as an ASAC and SAC on a long-range basis.

CARROLL DOYLE

Mr. Doyle is presently assigned to the Internal Security Unit where he is handling matters involving the Plant Informant and American Legion Contact Programs. He has also had considerable experience in the Special Memoranda Unit. He has a broad knowledge of Bureau policy, is intelligent, and is regarded as one of the better supervisors in the Unit. He makes a neat

MEMORANDA FOR MR. LADD

appearance, is alert and forceful in manner. Mr. Doyle is an enthusiastic, tireless worker and is a clear and logical thinker. He is available for transfer at any time, has had considerable experience in police contact work, and has also assisted in inspections. At this time he could perform successfully as an ASAC in a small office and his potentialities for development as an SAC are good.

DOUGLAS M. BROWN

Mr. Brown has been a supervisor since June 10, 1951, at the Bureau and is presently Supervisor-in-Charge of the Correlation Desk, Correlation-Liaison Unit. He makes a good appearance and a good impression, and seems to be unusually adept in the training and handling of clerical personnel. Mr. Brown is a good administrator and has a sound knowledge of Bureau policies. He is available for assignment anywhere in the Bureau. Mr. Brown could function as an ASAC and is potential material for the position of SAC on a long-range basis.

MEFFERT W. KUHRTZ

Mr. Kuhrtz presently represents the Bureau in committee work, that is, coordinating committees involving other Government agencies. He is a sound, sincere, conscientious Agent. He has had training as a supervisor in the New York Office. His judgment is good and I think he is capable of handling the more complicated problems of the Bureau. Mr. Kuhrtz is ASAC material and has the potential for future development as an SAC. He is available for assignment wherever the Bureau may desire his services.

S. WESLEY REYNOLDS

Mr. Reynolds' outstanding characteristic is his facility for contact work and his broad knowledge of Bureau policies and procedures. He can represent the Bureau in

MEMORANDUM FOR MR. LADD

excellent fashion at the highest levels in other agencies or in private industry. He would be an asset to any office. Mr. Reynolds is ASAC and SAC material on a long-range basis. He is available for assignment wherever the Bureau may desire his services.

S. DRAKE ELLIS

Mr. Ellis is a very personable Agent who makes an unusually favorable impression outside the Bureau. He is presently doing liaison work and has previously had experience on several supervisory desks in the Bureau. His knowledge of Bureau policy and procedures is excellent and I think he is an excellent prospect for development on a long-range basis as an ASAC or SAC. Mr. Ellis is available for assignment wherever the Bureau may desire his services.

LEWIS G. DAVIS

Mr. Davis is an experienced Bureau supervisor who is currently assigned to the Security Index Desk where he is handling policy matters in connection with the over-all Security Index Program. He is a methodical individual who carefully scrutinizes all correspondence coming across his desk. He is able to handle a tremendous volume of mail with minimum supervision. He makes an excellent personal appearance, has a friendly disposition, and could perform successfully in an administrative capacity. Mr. Davis is available for transfer at any time and has the necessary qualifications for development as an SAC on a long-range basis.

GEORGE F. IRWIN

Mr. Irwin is currently assigned to the Correspondence Desk in the Internal Security Unit. In this assignment he reads and approves correspondence and assists in the administration of

MEMORANDUM FOR MR. LADD

the Unit. He is rated as the Number Three Man in the Internal Security Unit. He has a well-rounded knowledge of Bureau Policy in a supervisory capacity. He makes a nice personal appearance, has a good personality, and dresses in excellent taste. Mr. Irwin is above average in intelligence, exercises good judgment, and is capable of handling personnel. He is a hard worker and has demonstrated that he possesses administrative ability. He is available for transfer at any time and possesses the necessary qualifications for development as an SAC on a long-range basis.

MARION E. TORRENS

Mr. Torrens is presently assigned to the Security Index Desk in the Internal Security Unit. He is an experienced Bureau supervisor, having had varied field experience, is a good contact man, and definitely possesses administrative ability. He has the ability to act in an administrative capacity, is able to reach proper decisions and carefully analyzes the problems which come across his desk. He is available for transfer at any time, could perform successfully as an ASAC, and has all the qualifications for development as an SAC on a long-range basis.

JAMES M. COLE

Mr. Cole has been a Special Agent since September 22, 1941 and has been assigned as a supervisor in the Domestic Intelligence Division since June 19, 1950. He has been in the Loyalty Unit since February 28, 1951. Mr. Cole presents a very good personal appearance, is a very serious but likeable Bureau employee. He has had considerable experience, both in criminal and security work, and prior to his assignment to the Bureau as a supervisor, his services were utilized on the desks of the ASAC and SAC in the Charlotte Division. Mr. Cole is a hard worker and one who has no hesitancy whatsoever in utilizing a large amount of his own time to carry out his assignments. There is absolutely no question concerning his loyalty to the Bureau. Since his assignment to the Loyalty Unit as a supervisor,

MEMORANDUM FOR MR. LADD

he has definitely demonstrated that he has supervisory and administrative ability, and I feel he would have no difficulty in handling the duties of ASAC. It is believed he should be considered on a long-range basis as SAC material. Mr. Cole is available for assignment wherever the Bureau may need his services.

PAUL L. COX

Mr. Cox is presently assigned to the Security Index Unit of the Internal Security Unit handling policy matters in connection with the Emergency Detention Program. He has had supervisory experience, both in the field and at the Seat of Government, makes an excellent, mature personal appearance, has the ability to make contacts among all types of people, and has indicated the ability to handle personnel. Mr. Cox has an excellent knowledge of over-all Bureau policy and is definitely interested in advancing himself in the Bureau's service. Mr. Cox performs an unusually high amount of overtime duty without regard to his personal convenience. He handles a tremendous volume of work and is available for assignment wherever his services might be needed. Mr. Cox has all the potentialities for development as an SAC.

HERMAN O. BLY

Mr. Bly is presently performing supervisory duties on the Communist Party-USA Desk in the Internal Security Unit. He has an outstanding knowledge of the operations of the Communist Party and has been responsible in the past for handling policy matters involving not only the Party but the Internal Security Act of 1950. Mr. Bly has also acted as Supervisor in Charge of the supervisors assigned to the Smith Act cases. In connection with these important and involved cases, Mr. Bly has performed in a satisfactory manner. He is an exceptionally hard worker, has initiative, and is an above average organizer. Mr. Bly

MEMORANDUM FOR MR. LADD

makes an excellent personal appearance, has a good personality, and has the ability to make friends and contacts. He is capable of performing as an ASAC at this time. He is available for transfer at any time and possesses the necessary qualifications for development as an SAC.

FREDERICK C. ZINCK

Mr. Zinck is presently performing supervisory duties on the Security Index Desk of the Internal Security Unit. He has an excellent knowledge of Bureau policy, requires minimum supervision, and handles a large volume of work. He makes a pleasing appearance, has a friendly disposition, and possesses all of the qualifications necessary for a Bureau administrator. He is alert to protect the Bureau's interest at all times and because of his wide experience as an investigator and supervisor could operate successfully as an ASAC at this time. He is available for transfer at any time and has the qualifications for future development as an SAC.

CHARLES T. BROWN

Mr. Brown has been a Special Agent in the Bureau since August 25, 1941, and has been assigned to the Seat of Government, Loyalty Unit, as a supervisor since March 23, 1948. He makes an excellent personal appearance and has a fine personality. He is an experienced Bureau employee who is mature, thinks logically, and has a sound understanding of the Bureau's policies and procedures. He has been an excellent supervisor throughout the difficult Loyalty Program. One of Brown's main assets is his ability to handle special problems with clear logical thinking and on his own initiative. He is the type of individual who would make excellent contacts with police officers or other outside officials. Mr. Brown is a competent, loyal Bureau employee who should be considered for development on a long-range basis as an ASAC or SAC. He is available for assignment wherever the Bureau may require his services.

MEMORANDUM FOR MR. LADD

JOHN A. REILLY

Mr. Reilly has been a Special Agent in the Bureau since June 21, 1943, and has been assigned to the Loyalty Unit as a supervisor since February 21, 1948. He presents a very good personal appearance and has a pleasant personality. He is serious and businesslike and has demonstrated he has a good knowledge of the Bureau's procedures, both from an investigative and administrative point of view. Mr. Reilly has done excellent work throughout his assignment to the Loyalty Program. Prior thereto he had considerable experience in Communist matters in the field. He handles outgoing signature mail from the Loyalty Unit and also acts as a relief man for the Number One Man of this Unit. Mr. Reilly is a competent Bureau supervisor and should be considered on a long-range basis as ASAC and SAC material. He is available for assignment wherever the Bureau may desire his services.

FRANCIS X. PLANT

Mr. Plant has been assigned to the Domestic Intelligence Division since June 4, 1950. He makes an excellent personal appearance and is above average in his ability as a supervisor. He has exhibited sound judgment in his handling of intricate espionage investigations. He displays an enthusiastic and intelligent approach to his work. Mr. Plant has an excellent knowledge of the work of the Bureau. From my observations he has the capability for development as an ASAC and eventually as an SAC. He is available for assignment wherever his services may be needed by the Bureau.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. L. EDWARDS

SUBJECT: WILLIAM V. CLEVELAND
Special Agent
Domestic Intelligence Division

DATE: February 12, 1952

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____

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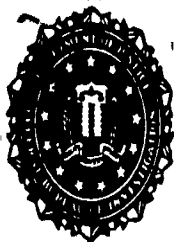
This is to advise that Agent Cleveland was scheduled to report on Tuesday, February 19, 1952, for a physical examination at the United States Naval Hospital, Bethesda, Maryland. However, due to other commitments he will be unable to go and has requested to be rescheduled during the week of March 3, 1952, and accordingly this will be done.

Tele. Room _____
Nease _____
Gandy _____

FEB 11 1952

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11 FEB 20 1952

JVB:cnm



**United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.**



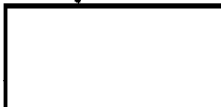
Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name



CLEVELAND

Relationship

WIFE

Date

4-11-52

Address

5813-5th St NW - ARLINGTON, VA.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name

AME

Relationship

Date

Address

Very truly yours,

WILLIAM V. CLEVELAND

Special Agent

APR 15 1952

65 APR 18 1952

RECORDED

38

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: April 5, 1952

FROM : A. H. BELMONT

SUBJECT:

WILLIAM V. CLEVELAND
 No. One Man to Assistant Director
 Domestic Intelligence Division
 EOD Bureau: Clerk - 12/26/39;
 Agent - 7/6/42
 GS-13; \$8760.

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

In connection with the attached annual efficiency report of Mr. Cleveland, it is my recommendation that he be considered for reallocation to Grade GS-14. In his present position in the Domestic Intelligence Division, he consistently deals with matters of policy and takes a full share of the heavy responsibility connected with the Bureau's security program.

Mr. Cleveland has been in grade GS-13 since April 18, 1948, and prior to his present assignment, served as Number One Man in the Internal Security Section of the Bureau's Security Division and as Assistant Special Agent in Charge at Indianapolis. He has consistently carried out his responsibilities in an above-average manner. I believe that the responsibilities of his present position warrant grade GS-14.

Attachment

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 Numbered _____

3 APR 8 1952

FEDERAL BUREAU OF INVESTIGATION

66 MAY 2 1952

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: DOMESTIC INTELLIGENCE FRONT OFFICE
(Division) (Section, Unit)

Payroll Title: (SPECIAL AGENT) NUMBER ONE MAN TO ASSISTANT DIRECTOR

Rating Period: from April 1, 1951 to March 31, 1952

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: *As Belmont* ASSISTANT DIRECTOR 3/31/52
Signature Title Date

Reviewed by: *Long* ASSISTANT DIRECTOR APR 7 1952
Signature Title Date

Rating approved by: *Long* ASSISTANT DIRECTOR APR 7 1952
Signature Title Date

TYPE OF REPORT

(X) Official
(X) Annual

() Administrative
() 60-day
() Transfer
() Separation from service
() Special

64-34975-178
ENCLOSURE

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL, the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELANDTitle NO. ONE MAN TO ASST. DIR.Rating Period: from 4/1/51 to 3/31/52

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- ✓ (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
✓ (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
+ (6) Forcefulness and aggressiveness as required.
+ (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
+ (9) Planning ability and its application to the work.
+ (10) Accuracy and attention to pertinent detail.
+ (11) Industry, including energetic consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
+ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'knowhow' of application.
0 (14) Technical or mechanical skills.
+ (15) Investigative ability and results:
+ (a) Internal security cases
0 (b) Criminal or general investigative cases
0 (c) Fugitive cases
0 (d) Applicant cases
0 (e) Accounting cases
0 (16) Physical surveillance ability.

- ✓ (17) Firearms ability.
0 (18) Development of informants and sources of information.
+ (19) Reporting ability:
0 (a) Investigative reports
0 (b) Summary reports
+ (c) Memos, letters, wires
 (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail.)
0 (20) Performance as a witness.
+ (21) Executive ability:
+ (a) Leadership
+ (b) Ability to handle personnel
+ (c) Planning
+ (d) Making decisions
+ (e) Assignment of work
+ (f) Training subordinates
+ (g) Devising procedures
+ (h) Emotional stability
+ (i) Promoting high morale
+ (j) Getting results
0 (22) Ability on raids and dangerous assignments:
+ (a) As leader
+ (b) As participant
+ (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
+ (25) Miscellaneous. Specify and rate:
+ Capability for additional responsibility

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Security - administrative and supervisory

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Desk man; supervisory and administrative detail

- C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? ✓ (If so, explain in narrative comments.)

ADJECTIVE RATING: SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

April 1, 1952

RE: WILLIAM V. CLEVELAND
NO. ONE MAN TO
ASSISTANT DIRECTOR
DOMESTIC INTELLIGENCE DIVISION
EOD BUREAU: Clerk - 12/26/39
Agent - 7/6/42
GS-13; \$8760.

Mr. Cleveland has been assigned to the Domestic Intelligence Division since September 22, 1951. He holds the position of Number One Man to the Assistant Director. As such a high proportion of his duties are concerned with policy matters. His work necessarily requires a broad and sound understanding of Bureau policy and a high degree of judgment.

At the time of his transfer to the Bureau, SAC Foster advised that Mr. Cleveland had been criticized twice by the Bureau for favorably recommending two Special Agent Employees who did not measure up to Bureau standards. Mr. Foster also advised that Mr. Cleveland was commended for his handling of the apprehension of one [redacted] subject of UFAP (Murder) case, who had been the subject of a widespread investigation and who was reported to be extremely dangerous. The planning and actual apprehension was handled by ASAC Cleveland. Mr. Foster considered Mr. Cleveland as outstanding SAC material.

b6
b7c

Since his assignment to the Bureau, Mr. Cleveland has shown himself to be highly capable. He was placed in charge of the self-inspection of one of the Units of the Domestic Intelligence Division and did an exceptionally good job in directing the self-inspection and handling the personnel in connection therewith. His judgment and his ability to analyze problems coming before him daily in light of Bureau policy and to constantly protect the best interests of the Bureau are exceptionally good. He has no hesitancy in calling errors to the attention of personnel and is constantly alert to improve the work in the Division.

Mr. Cleveland has occasion to take calls from the field when the Assistant Director is otherwise engaged and has shown excellent judgment in handling problems presented by the field. He has a mature outlook and insists on accuracy and a practical solution to the many problems facing the Division.

Mr. Cleveland is keenly interested in the Bureau's work and has shown a high degree of enthusiasm. He has repeatedly subordinated his personal desires to the needs of the Bureau. He is rated as satisfactory.

~~Wills~~

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

4-11-52

I certify that I have received the following Government property for official use:

~~RETURNED~~
✓ INSPECTOR'S MANUAL # 34
(Issued April 7, 1952)

RETURNED

✓ INSPECTOR'S MANUAL # 235 ✓
(Issued May 21, 1945)

CHECK ONE: Destroyed in Field Office
Returned to Bureau

ALPHABETICAL

FILE

WVG
PER RGL

READ

1 JUL 20 1952

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking
care of it and returning it when its use has been
completed. DO NOT MARK OR WRITE ON IT OR MUTILATE

IT IN ANY WAY

64 JUL 1 1952

Very truly yours,

William V. Cleveland
William V. Cleveland, SA

CLEVELAND, William Verner

14 x 17 Chest Plate - 3/20/52

"Examination of the chest shows normal heart and lungs."

s/L. T. Brown, Lt, MC, USN

Electrocardiogram - 3/3/52

"Normal ECG."

s/C. R. Sikes

Cardiology - 3/3/52

"Rheumatism at age 14 with one episode of epistaxis. Cardiac rate irregular at this time - no audible murmurs. Please evaluate. Patient had a consult in 1942 if this is available for comparison."

s/H. E. Taylor

"36 year old FBI Agent. No complaints. System review negative throughout except for obesity. Cardiac reserve good. Present weight 195 pounds, height 5' 8". Habits - patient smokes 1-2 packages cigarettes per day and drinks 5-6 cups of coffee.

"P.E. - Heart normal size. No murmurs. B.P. 122/82. Rhythm reveals premature contractions. E.C.G. should define type. Chest clear.

"IMPRESSION: (1) No heart disease.
(2) Premature contractions.
(3) Obesity, mild.

"Rx - weight reduction, lessened use of tobacco and caffeine."

s/J. B. McGregor

C O P Y

67-121775-179
ENCLOSURE

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

NAME CLEVELAND, William V. AGE 36 YEARS, 2 MONTHS
NATIVITY (state of birth) Miss. MARRIED, SINGLE, WIDOWED: M NUMBER OF CHILDREN 2
FAMILY HISTORY Father - deceased - diabetes. Mother - living and well.

HISTORY OF ILLNESS OR INJURY U/C.D. - Rheumatism, age 14

HEAD AND FACE N

EYES: PUPILS (size, shape, reaction to light and distance, etc.) N

DISTANT VISION RT. 20/ 20, corrected to 20/

LT. 20/ 20, corrected to 20/

COLOR PERCEPTION Normal AOC 1940

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS No

EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15 /15'

LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15 /15'

DISEASE OR DEFECTS No

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1, 15, 18, 19, 28, 8

NONVITAL TEETH

PERIAPICAL DISEASE

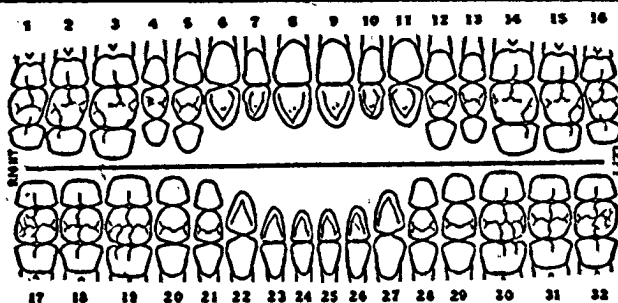
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES #8

DENTURES

REMARKS



s/S. A. Grady, Cdr. DC, USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE

TEMPERATURE

HEIGHT 68

WEIGHT 198

RECENT GAIN OR LOSS, AMOUNT AND CAUSE N

SKIN, HAIR, AND GLANDS N

NECK (abnormalities, thyroid gland, trachea, larynx) N

SPINE AND EXTREMITIES (bones, joints, muscles, feet) N

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. X - ray - negative rep.
attached).

CARDIO-VASCULAR SYSTEM Normal ECG - report attached.
HEART (note all signs of cardiac involvement) Heart rate irregular, no murmurs.

PULSE: BEFORE EXERCISE	<u>80</u>	BLOOD PRESSURE: SYSTOLIC	<u>104</u>
AFTER EXERCISE	<u>92</u>	DIASTOLIC	<u>70</u>
THREE MINUTES AFTER	<u>80</u>		
CONDITION OF ARTERIES	<u>good</u>	CHARACTER OF PULSE	<u>irreg.</u>
CONDITION OF VEINS	<u>good</u>	HEMORRHOIDS	<u>no</u>

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera)
Rt. inguinal relaxed with slight impulse on coughing.

GENITO-URINARY SYSTEM N
URINALYSIS: SP. GR. 1.020 ALB. neg. SUGAR neg. MICROSCOPICAL neg.
VENEREAL DISEASE NO

NERVOUS SYSTEM N
N (organic or functional disorders)
ROMBERG N INCOORDINATION (gait, speech) N
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS No
SEROLOGICAL TESTS Kahn - negative BLOOD TYPE A2 positive
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) NO

SMALLPOX VACCINATION: DATE OF LAST VACCINATION
TYPHOID PROPHYLAXIS: NUMBER OF COURSES
DATE OF LAST COURSE
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS Overweight, slight right inguinal hernia (no rx necessary)
Premature ventricular contractions.

CAPABLE OF PERFORMING DUTIES INVOLVING strenuous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)
Lose 15 pounds
Cardiology consult - premature contractions, NCD

DATE OF EXAMINATION 3/3/52
EMPLOYEE'S INITIALS

S/H. E. Taylor, Lt. jg
24 April 1952.

May 6, 1952

PERSONAL AND CONFIDENTIAL

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on March 3, 1952.

8-7-52 [unclear] will follow [unclear]

This report reflects that you have an irregular heart rate, with no murmurs. The electrocardiogram afforded you was found to be normal and the report of the cardiology consultation, a copy of which is enclosed, reflected no heart disease, premature contractions and mild obesity. It will be noted that the cardiologist recommended weight reduction and lessened use of tobacco and caffeine. In this connection, the Board of Examining Physicians recommended that you decrease your weight in the amount of fifteen pounds. At the expiration of three months, another report will be requested to see what progress you have made in this regard.

The examining physician also noted that you have a slight right inguinal hernia for which no treatment is necessary at this time.

The Board of Examining Physicians reports that you are capable of strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

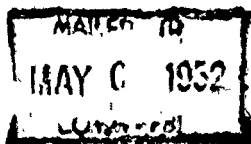
For your further information, the 14 x 17 chest X ray afforded you in this connection was found to be normal.

Sincerely yours,

John Edgar Hoover
Director

cc-Domestic Intelligence (P&C)
Enclosure

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____



Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. W. R. GLAVIN

FROM : MR. A. H. BELMONT

SUBJECT: DUTIES OF
WILLIAM V. CLEVELAND
NO. ONE MAN
DOMESTIC INTELLIGENCE DIVISION

DATE: April 15, 1952

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

In accordance with your request, there is set forth below a list of the duties of William V. Cleveland, No. One Man, Domestic Intelligence Division:

1. Review all incoming mail designated for the Assistant Director. Designate the mail to Section and Unit Chiefs and issue instructions to Unit Chiefs relative to action to be taken when necessary.
2. Review all incoming teletypes designated for the Assistant Director and take action as in No. 1 above.
3. Read and review all outgoing correspondence from the Internal Security and Espionage Units, issue instructions to Unit Chiefs relative to corrections to be made, and initial for the Assistant Director, or approve prior to Assistant Director's reading for final approval in the Division.
4. Read and review summaries, monographs, and other lengthy material prepared in the Internal Security and Espionage Units and issue instructions relative to policy changes, corrections, etc.
5. Read and review the Current Intelligence Summary, prepared 3 times weekly for dissemination to high-level Government officials, and issue instructions relative to content, form, and corrections.
6. Handle the desk of Inspector E. E. Hennrich, Chief of Security Section, in his absence.

RECORDED

134975-180

67-1435

Searched _____

Numbered 88

3 APR 20 1952

U.S. DEPT. OF JUSTICE

AHB:LL

89 MAY 8 1952

7. Handle telephone calls to and from Field Offices, representing the Assistant Director, when the volume is heavy. These calls usually involve policy matters. Appropriate instructions are given to Special Agents in Charge in connection with these calls.
8. Issue instructions to the Division as a whole after consultation with the Assistant Director.
9. Conduct self-inspections.
10. Handle surveys for the Assistant Director involving personnel needs, delinquent work, status of security cases in the Field, etc.

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a
p-12

May 9, 1952

RP
I certify that I have received the following Government property for official use:
~~xxxxxx~~ *returned*

- 1 Set of Manual of Instructions #5766 (3 Volumes)
- 1 Manual of Rules and Regulations #1402

ALPHABETICAL

NOT RECORDED
13

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. 1952 NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

File 3/20/52/ES
S4
William V. Cleveland
William V. Cleveland

50
330

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

FROM : MR. W. V. CLEVELAND *①*

SUBJECT: ITINERARY OF WILLIAM V. CLEVELAND

DATE: July 3, 1952

Tolson _____

Ladd _____

Clegg _____

Glavin _____

Nichols _____

Rosen _____

Tracy _____

Harbo _____

Belmont _____

Mohr _____

Tele. Room _____

Nease _____

Gandy _____

This is to advise that I am leaving this afternoon for Norfolk, Virginia, and can be reached in care of W. M. Baker, 750 West Princess Ann Road, Apartment 6-C, Norfolk. I will be leaving Norfolk, Tuesday morning, July 8, for my home in Arlington.

W. V. Cleveland

W. V. Cleveland

WVC:mer

CC: Movement
InformationDEPT. OF JUSTICE
CH. CLK.FBI
INVOICE

JUL 3 4 53 PM '52

3
NOT RECORDED

noted

89

144

JUL 14 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: July 1, 1952

FROM : A. H. BELMONT

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Mohr _____
 Tele. Rm. _____
 Nease _____
 Gandy _____

SUBJECT: WILLIAM V. CLEVELAND
 NUMBER ONE MAN
 DOMESTIC INTELLIGENCE DIVISION

I would like to again recommend at this time the reallocation of Mr. Cleveland to GS-14.

Mr. Cleveland has continued to perform his duties in a highly satisfactory manner. He has materially assisted in improving the quality of work in the Division, inasmuch as he has an excellent knowledge of Bureau policy and this, coupled with his native intelligence and his careful examination of the work flowing through the Division, has resulted in raising the standard of memoranda, letters, etc. He has made several valuable suggestions concerning the functioning of the Division.

During the ^{3 week} absence of Section Chief Hennrich, Mr. Cleveland was given the full responsibility of supervising the Security Section. He handled this work with a minimum of supervision and showed himself capable of making decisions and exercising good judgment in connection therewith. His rate of performance is consistently high and he can be depended on.

AHB:tlc

*Memo to Glavin
 Rec'd. Reada
 7/1/52 JWP*

RECORDED-124
*Memo to Glavin
 7/1/52
 JWP*

67-134975-181	
Searched
Numbered
JUL 2 1952	
FEDERAL BUREAU OF INVESTIGATION	

51 JUL 24 1952

THREE
[Signature]

TO: MR. LADD *[initials]*
FROM: A. H. BELMONT

DATE: June 9, 1952

WILLIAM V. CLEVELAND
EOD BUREAU: Clerk - 12/26/39
Agent - 7/6/42

Mr. Cleveland has served as ASAC in the Indianapolis and Norfolk Offices in a very capable manner. Since September 22, 1951, he has been assigned to the Domestic Intelligence Division, where he currently carries the title of Number One Man to the Assistant Director. He is available for assignment anywhere and has proved that he is entirely capable of handling the position of ASAC. It is noted that Mr. Cleveland has been recommended by this Division for promotion to Grade GS-14 in connection with his present position.

RECORDED - 45

67-134975-182	
Searched	46
Numbered	
Filed	
2 JUL 17 1952	
FEDERAL BUREAU OF INVESTIGATION	

[Handwritten initials]

alt
89 JUL 23 1952 *(105)*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: July 14, 1952

FROM : H. L. EDWARDS

SUBJECT: WILLIAM V. CLEVELAND
 #1 Man to Assistant Director
 Domestic Intelligence Division
 Not on Probation

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

REALLOCATION

SA Cleveland entered on duty as an Agent on 7-6-42, and is presently in Grade GS-13 at \$8760 per annum. He has been in that grade since 4-18-48. He was designated ASAC at Norfolk on 11-19-45 and served in that capacity until 5-31-47 when he was transferred to the Security Division as a Supervisor. On 5-25-49 he was designated ASAC at Indianapolis and on 9-22-51 he was returned to the Domestic Intelligence Division. Since 10-23-51 he has been serving as #1 Man to Assistant Director-Belmont.

In July, 1951, he received two letters of censure as a result of favorable recommendations of Special Agent applicants who did not measure up to Bureau standards after having entered on duty.

On 10-23-51 the Director saw Cleveland and said he made a general satisfactory appearance although the Director was not particularly impressed with any outward display of enthusiasm. The Director noted that Cleveland arrived in Washington on September 22, but did not see fit to call to see the Director until October 23. Cleveland stated that he had delayed asking to see the Director in order that he might obtain a grasp of his new duties in the Domestic Intelligence Division. This might be entirely true, but from the Director's conversation with Cleveland he was not entirely satisfied that he was the ideal man for the important position to which it was contemplated assigning him. However, he could be given a trial and it could then be determined whether he should be retained at the Seat of Government. On 12-10-51 the Director saw him again. Cleveland stated that he had called to make a status report on the progress which he had made since he had reported for his new duties in the Domestic Intelligence Division. He seemed to be enthusiastic about his assignment and was giving particular attention to trying to eliminate delinquencies in that Division.

On 1-31-52 Mr. Belmont listed this Agent's name for consideration on a long-range basis for development. 67-134975-183

On 3-31-52 Mr. Belmont rated him Satisfactory and said that his judgment and ability to analyze problems coming before him, his interest in the line of Bureau policies, and to constantly protect the best interests of the Bureau were exceptionally good. He had a mature outlook.

FEDERAL BUREAU OF INVESTIGATION

152
 89 JUL 28 1952

look and insisted on accuracy and a practical solution to the many problems facing the Division. He was keenly interested in the Bureau work and had shown a high degree of enthusiasm.

During March, 1952, he averaged two hours and twenty-one minutes of voluntary overtime per day.

SA Cleveland has been previously considered for reallocation to Grade GS-14 in January and April, 1952, but was passed over on each occasion. On the second instance the Director noted, "I have serious doubts as to this man's basic qualities to fill this particular job," and he was to be reconsidered for possible reallocation in July, 1952.

On 6-9-52 Mr. Belmont submitted his name in connection with the Bureau's advancement program stating that he was available for assignment anywhere and had proven that he was entirely capable of handling the position of ASAC.

On 7-1-52 Mr. Belmont again recommended that Cleveland be reallocated to Grade GS-14 stating that he had continued to perform his duties in a highly satisfactory manner, and he had materially assisted in improving the quality of work in the Division since he has an excellent knowledge of Bureau policy and this, coupled with his native intelligence and his careful examination of the work flowing through the Division, had resulted in raising the standard of memoranda, letters, and other correspondence. He had made several valuable suggestions concerning the functioning of the Division and during the three week absence of Mr. Hennrich, Cleveland was given the full responsibility of supervising the Security Branch. He handled this work with a minimum of supervision and showed himself capable of making decisions and exercising good judgment in connection therewith.

With respect to the current inspection of the Domestic Intelligence Division, Inspector Naughten has advised that no information has been developed with respect to Mr. Cleveland which would reflect unfavorably upon his performance of his duties.

RECOMMENDATION: It is recommended that SA Cleveland be reallocated to Grade GS-14 at \$9600 per annum.

A PERMANENT BRIEF OF CLEVELAND'S PERSONNEL FILE IS ATTACHED.

letter to empl.
adv. prev.
7-17-52
Jewell
7-17-52
Jewell

Jagoe
7/14
OK
H.

Jagoe
7/15

July 17, 1952

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

I am indeed pleased to advise you that you are being promoted from the position of Special Agent, \$8760 per annum in Grade GS 13, to the position of Special Agent, \$9600 per annum in Grade GS 14, effective July 20, 1952.

For your information, this promotion is temporary in accordance with Public Law #843, approved September 27, 1950.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

RECORDED-13

COMM - FBI
JUL 17 1952
MAILED 20

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

cc: Mr. Belmont (Personal Attention)

Mr. J. I. Cavanaugh
Movement Section

JUL 28 1952
JW:rcb
67-134973

JUL 17 12 47 PM '52
RECEIVED OF FBI - COMM
FBI
U.S. DEPT. OF JUSTICE
JUL 17 2 04 PM '52
RECEIVED - DIRECTOR
FBI

184
JEM

Mr. Tolson ✓
 Mr. Ladd ✓
 Mr. Nichols ✓
 Mr. Belmont ✓
 Mr. Clegg ✓
 Mr. Glavin ✓
 Mr. Harbo ✓
 Mr. Rosen ✓
 Mr. Tracy ✓
 Mr. Laughlin ✓
 Mr. Mohr ✓
 Mr. Winterrowd ✓
 Tele. Room
 Mr. Holloman
 Miss Gandy

July 21, 1952

Mr. John Edgar Hoover
 Director
 Federal Bureau of Investigation
 U. S. Department of Justice
 Washington, D. C.

Dear Mr. Hoover:

I have just received your letter
 dated July 17, 1952, wherein you advise
 that I am being promoted to the position
 of Special Agent in Grade GS-14.

I want you to know that this
 increase in salary is most sincerely
 appreciated. I shall continue to serve
 the Bureau to the best of my ability.

Again, please accept my sincere
 thanks for the increase in salary which
 has been afforded to me.

Sincerely yours,

W. V. Cleveland
 W. V. Cleveland
 No. 1 Man
 Domestic
 Intelligence Div.

67- NOT RECORDED-3

3 JUL 23 1952

FEDERAL BUREAU OF INVESTIGATION

DIRECTOR

153
89 JUL 28 1952

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

FORM APPROVED
 BUDGET BUREAU NO. 50-RO84

Prepared by: *[Signature]*
 Checked by: *[Signature]*
 Filed by: *[Signature]*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR., MISS, MRS., FIRST, MIDDLE INITIAL, LAST) <i>Mr. William V. Cleveland</i> MR. WILLIAM V. CLEVELAND				2. DATE OF BIRTH 1-12-16		3. JOURNAL OR ACTION NO. F.B.I. 1512 1512		4. DATE 7-12-52																							
This is to notify you of the following action affecting your employment:																															
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION				6. EFFECTIVE DATE 7-20-52		7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule 1 Part 6.100 (2)																									
FROM				TO																											
8. POSITION TITLE As Special Agent GS 13 \$8700 per annum				9. SERVICE, GRADE, SALARY GS 13 \$9600 per annum		10. ORGANIZATIONAL DESIGNATIONS																									
11. HEADQUARTERS				12. FIELD OR DEPT'L <input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL																											
13. VETERAN'S PREFERENCE <table border="1"> <tr> <td>NONE</td> <td>5 PT.</td> <td colspan="2">10 POINT</td> <td>WWII</td> <td>WWI</td> <td>OTHER</td> </tr> <tr> <td></td> <td></td> <td>DISAB.</td> <td>WIFE WIDOW</td> <td></td> <td></td> <td></td> </tr> </table>						NONE	5 PT.	10 POINT		WWII	WWI	OTHER			DISAB.	WIFE WIDOW				14. POSITION CLASSIFICATION ACTION <table border="1"> <tr> <td>NEW</td> <td>VICE</td> <td>I. A.</td> <td>REAL.</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>				NEW	VICE	I. A.	REAL.				
NONE	5 PT.	10 POINT		WWII	WWI	OTHER																									
		DISAB.	WIFE WIDOW																												
NEW	VICE	I. A.	REAL.																												
15. SEX M		16. RACE M		17. APPROPRIATION S. & E., FBI FROM: TO:			18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) YES		19. DATE OF OATH (ACCESSIONS ONLY)																						
20. LEGAL RESIDENCE																															
REMARKS The provisions of the Universal Military Training and Service Act of 1951 have been complied with. This promotion is temporary in accordance with Public Law 284, approved 9-27-50. The classification grade of this position is subject to post-employment audit and correction pursuant to Section 1310 of the Supplemental Appropriation Act, 1952 - Public Law 223, approved 11-1-51. <div style="text-align: right;"><i>[Signature]</i></div>																															
<div style="text-align: right;"> <i>[Signature]</i> SIGNATURE OR OTHER AUTHENTICATION </div>																															

16 JUL 30 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN *He*

DATE: August 7, 1952

FROM : H. L. EDWARDS *HLE*

SUBJECT: WILLIAM V. CLEVELAND

Special Agent

Domestic Intelligence Division

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Alden _____
 Belmont _____
 Laughlin _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

The above Agent telephonically advised this office today that his present weight is one hundred ninety-five pounds. Inasmuch as he is still twelve pounds over the maximum weight recommended by the examiner at the time of his last physical examination, this will be followed again in three months.

67-134975-185

Searched

Numbered

13

RECORDED-45

12 AUG 21 1952

FEDERAL BUREAU OF INVESTIGATION

30 AUG 12 1952 91

WILLIAM V. CLEVELAND

NUMBER ONE MAN

EOD: Clerk - 12/26/39
Agent - 7/6/42

GS-13; \$8760

OFFICE OF PREFERENCE: None

ASSISTANT DIRECTOR A. H. BELMONT:

Mr. Cleveland was transferred in from the Indianapolis Division, where he had been Assistant Special Agent in Charge and was assigned to the Domestic Intelligence Division on September 22, 1951. He holds the position of Number One Man in this Division and, as such, influences to a considerable measure the accuracy of material emanating from the Division, as well as the soundness of policy reflected in such material. He relieved Mr. Hennrich as Section Chief of the Security Section for three weeks in June and did a very capable job. Mr. Cleveland is thoroughly experienced, can handle a large volume of work, pays attention to details, has a thorough knowledge of Bureau policy, and has above-average judgment. I have recommended him for GS-14 as I believe his position calls for it and the grade and quality of his work entitle him to it.

INSPECTOR NAUGHTEN: (Interviewed by Inspector F. D. Vechery)

Mr. Cleveland was promoted to Grade 14 on July 20, 1952. Assistant Director Belmont's appraisal of Cleveland's ability, the knowledge he possesses of Bureau policies and procedures and his approach in handling the duties of his job indicates that he is doing an excellent job and is progressing. Cleveland is enthusiastic, ambitious, and has a keen sense of responsibility and perception. He seems to be thoroughly acquainted with the problems of his division and should continue to do a satisfactory job in his present assignment.

Inspection.
Domestic Intelligence Division
Inspector T. E. Naughten
August 1, 1952

20 AUG 28 1952

67-NOT RECORDED

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

4-52

I certify that I have received the following Government property for official use:
~~returned~~

New Commission Card with case # 274

RETURNED

Old Commission Card with case # 274

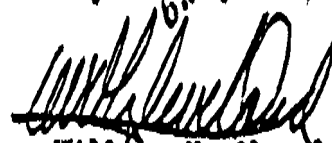
READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FILE
1946

NOT RECORDED-11

Very truly yours,


William V. Cleveland
Special Agent

82 SEP 30 1952 | 21

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

10/6/52

I certify that I have received the following Government property for official use:
~~returned~~

Alternate Parking Pass #A-87

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FILE

WRG

FEB

Very truly yours,

W. V. Cleveland

W. V. Cleveland
ms



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3-122

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent, of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent. I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name [Redacted] CLEVELAND Relationship WIFE Date 17-5-52 ^{b6}
_{b7C}

Address [Redacted]

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

NAME 69 James A. Above Relationship Date
85 DEC 8 1952
Address

DEC 5 1952

[Handwritten signature]

Very truly yours,
[Handwritten signature]
Special Agent

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2.24.53

I certify that I have received the following Government property for official use:

~~returned~~

Manual of Rules and Regulations # 56
(dated October 24, 1952)

RETURNED

Manual of Rules and Regulations # 1402
(dated June 10, 1946)

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE
WFG

FEB

Very truly yours,

William V. Cleveland, SA

March 12, 1953

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

Careful consideration has been given to the facts developed with respect to an incident in which you were involved on March 6, 1953, at which time a complaint was made to the Arlington County Police Department about you. While it is noted that you have advised that there was absolutely no basis for the complaint, you did fail to report this matter to your official superior until after the difficulty had been brought to the Bureau's attention from an independent source. It has also come to light that although you have been residing in Arlington County, Virginia for some time, you have neglected to secure appropriate license plates for your automobile which fact was brought to your attention by the police following the complaint made against you. Finally, you have admitted that on the occasion in question you identified yourself to the police as a Special Agent of the FBI although your official position was in no way involved in the matter.

The above-mentioned delinquencies are most serious in nature and, consequently, you are being placed on probation. The Bureau insists that its employees conduct themselves at all times in such a manner as to avoid anything which may reflect unfavorably upon themselves or upon the Bureau through their official connection and in the future you will be expected to comply with this requirement. By doing so, you will make it unnecessary to have matters such as this brought to your attention.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

MAILED 3
MAR 13 1953

CC: Mr. Belmont (1-4-3)
This employee shall be closely supervised for a period of 90 days and at the expiration of that time a special performance rating should be submitted on him, together with your recommendation as to whether he should be removed from probation.

CC:

Leave Unit

Movement Unit

U.S. Dept. of Justice

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. J. P. MOHR

DATE: March 6, 1953

FROM : WILLIAM V. CLEVELAND *WVC*

SUBJECT: ACTIVITIES ON THE EVENING OF MARCH 5-6, 1953

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

3rd high level

The writer attended a going away party consisting of Supervisors and officials of the Domestic Intelligence Division on the evening of March 5, 1953. This party was held at the Alumni Club, 33 F Street, N.W., Washington, D. C., and the writer was present from between 7:30 pm and 8:00 pm until approximately 12:45 am, March 6, 1953. I drove directly to Arlington by way of the Fourteenth Street Bridge.

On the way home, I stopped at the Buckingham Pharmacy, an all-night drugstore located at the corner of Glebe Road and Pershing Drive to get some cigarettes. While in the Pharmacy, I decided to get a milkshake and sat down at a stool at the north end of the soda counter. There were at least six other people seated at this counter. While at the soda counter, I noticed that a woman in a telephone booth located on the south side of the drugstore was staring at me but I thought nothing of this. When I finished the milkshake, I left the drugstore and at that time noted that the woman was standing at the front of the store. (near the door)

I proceeded out of the drugstore to the south end of the parking lot where my car was located, started the motor and made a left turn onto Glebe Road and stopped for the traffic light at the corner of Glebe Road and Pershing Drive. When the light changed, I made a left turn onto Pershing Drive towards home when I observed an officer who asked that I pull over. He thereafter requested that I come back into the parking lot of the drugstore and asked if I were following a woman. I told him that I did not know what he was talking about, whereupon he asked to see my driver's license and registration cards. Upon examining them, he noted that I had no Arlington County tag on my license plate and asked if I were in the service. I told him that I was not and he informed me that he would have to give me a ticket. At this point another officer came up and stated, "The gal wants us to take her home," whereupon the officer who was talking to me left and I assumed that he was going to check the woman's story and we would get the entire affair straightened out.

RECORDED-31

67-4734975-181	
Searched	121
Numbered	
12 MAR 17 1953	
FEDERAL BUREAU OF INVESTIGATION	

89 MAR 20 1953

THREE

MEMORANDUM FOR MR. MOHR

After waiting for sometime, I went to the front of the drugstore and noted that the officer who had been talking to me was gone, as well as the officer's car. I saw an officer standing in the back of the drugstore looking through a magazine and I approached him and asked where the officer had gone who was talking to me. He advised me that the officer was in the police car and would return shortly. At about this point the officer returned to the drugstore and I immediately approached him and requested my registration card and driver's license. He was very pleasant and indicated that the whole thing was a mistake but stated he would have to give me a ticket for not having an Arlington County tag. At this point I exhibited to the officer my credentials. I told him that I was on the way home and asked him to please explain to me the story since I had been kept in the dark up to this point as to what the thing was all about. The officer walked with me to the outside of the drugstore and stated that he was sorry he had detained me but they had had a call from a woman in a telephone booth indicating that a man had been following her; that upon arrival, they found that the "gal had a quirk" and appeared to be mainly interested in having the officers escort her home.

no ticket issued
I gathered the distinct impression from the officer that upon arriving at the scene, seeing that I had left the drugstore and was proceeding home, and after talking to the woman who made the complaint, the officers were satisfied that there was nothing to the story whatsoever. However, since they had checked my registration card and driver's license and noted that I had no Arlington County tag, they decided to issue a ticket on that basis. I thereafter proceeded directly home. *(after talking nothing to him, forgot about it)*

At the time of the incident, I did not consider it serious because I knew in my own mind that there was absolutely nothing to it. As noted above, the officer asked only one question regarding the woman and thereafter, as I learned later, left with another officer to take the woman home. Upon returning, he seemed to be completely satisfied that there was nothing out of the way in connection with my conduct and asked no further questions concerning the matter.

MEMORANDUM FOR MR. MOHR

Looking back on this incident, I now fully realize that I should have immediately contacted the Bureau so that this matter could be made a matter of record and be promptly and thoroughly checked out. Further, I realize that I was completely wrong in identifying myself as an FBI Agent. It makes no difference and is not mitigating in any respect that I made it clear to the officer that I was on my way home and not on official business. Nor does it help my case in the least when I point out that it can be verified through the officer that I did not show my credentials until the matter had been resolved to his apparent satisfaction.

As I advised you, there is no truth whatsoever to the woman's allegations and this would seem to be confirmed by the statement of the officer who advised that the woman had a "quirk."

Words cannot express my true feelings in connection with this matter. In the almost eight-year period during which I have served in the Bureau in an administrative capacity, I have endeavored at all times to conduct myself in such a manner as to reflect only credit on the organization. Despite that fact, in connection with this incident I am guilty of bad judgment in failing to promptly notify the Bureau and in exhibiting my credentials to the officer. You have my assurance that the utmost care will be exercised in the future and there will be no recurrence.

W. H. Land

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 9, 1953

FROM : SAC, WFO (66-
0SUBJECT: WILLIAM V. CLEVELAND,
PERSONNEL MATTER

This is a joint investigation of Special Agents []
[] and []

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Special Agent DARWIN M. GREGORY, of the Alexandria, Virginia Resident Agency, furnished the following information regarding instant matter:

Captain [] Detective Bureau, Arlington County Police Department, called the Alexandria Resident Agency at about 9:30 A.M. on March 6, 1953, stating that he desired to talk with an Agent.

Special Agent GREGORY conferred with [] who stated that about 1:30 A.M., March 6, 1953, they had answered a complaint in which an FBI Agent was involved. [] advised that the officers who had answered the call were on the 12:00 midnight to 8:00 A.M. shift. [] displayed the complaint form to Special Agent GREGORY and also a statement from the complainant.

The complaint form reflects that the complainant was []

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[] The offense was molestation and was reported by the complainant. The place of the offense was given as Glebe Road and Pershing Drive. This complaint was reported to [] at 1:45 A.M. on March 6, 1953. On the scene was Officer [] and the building was one story, Drug Fair. Under the listing "how attacked" was "following her". Below this was a handwritten note: "We, [] received a call to go to Drug Fair, Glebe and Pershing, at 1:30 A.M., March 6, 1953. [] claimed a man was following her in and out of the drug store. I checked the man and found that he was an FBI Agent named WILLIAM CLEVELAND, [] Virginia. He denied following the woman and did not go into detail further. It is my opinion that if he was following this woman it was in an official capacity. /s/ BURNETT 84"

[] wrote the following: [] stated to me that she noticed a car following her on the way to the drug store, but did not pay particular attention to it until the man that was driving also got out and followed her into the drug store. After she had made her purchase and again got into her auto and started for home and the

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FEDERAL BUREAU OF INVESTIGATION

WEW:DDJ

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same man in the same car again followed her. She immediately returned to the drug store on the pretense that she had forgotten something. When she turned left to go back into the parking lot of the drug store, the same car followed and the man again went into the drug store behind her. This time she tried to contact her husband by phone to have him come up and meet her but she was unable to get in contact with him. Every time she attempted to leave the telephone booth, the man who was following her and who was at the time seated at the soda fountain drinking a milk shake, he would slide off of the stool and start toward the door. She began to get nervous and panicky and it was then that she decided that the next best thing to do was to call the police, which she did. /s/ Sgt. [redacted]

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[redacted] advised that [redacted] and [redacted] stated that they would do nothing more about this complaint except to mark it "Turned over to FBI".

[redacted] Arlington, Virginia, furnished the following statement concerning a complaint made by her to the Arlington Police Department on the early morning of March 6, 1953. (This statement was typed by [redacted] without questioning by Agents and is her version of what occurred in her own words).

"March 6, 1953

"This morning, about one a.m., I went to the Drug Fair at Glebe Road and Pershing Drive, to buy some medicine. When I bought the medicine I changed a \$20 bill. I came out, got in my car and turned out onto Glebe Road. While starting up my car again after it had stalled I noticed a red car coming out of the parking lot in front of the Drug Fair. The man driving seemed to be looking over at me. Because of the late hour and the fact that I knew I would have about a half block of a dark street to walk after I got out of my car I decided to be sure he wasn't following me, so I turned back into the parking space in front of the Drug Fair. Another car pulled in behind me with two young boys in it and I thought the red car had gone on. So I pulled out again into the street (Glebe Road) again. Right away the red car pulled out behind me from behind the other car with the boys in it. So again I pulled into the parking lot and ran into the drug store to call my husband. I rang the phone for about twenty minutes trying to arouse him and during that time I noticed a man sitting at the counter who seemed to

WFO 66-

"look over at me several times. I finally gave up on my home phone and called the police. They said they would send a car right away to take me home. I stayed in the phone booth for another few minutes. In the meantime the man had gotten up from the counter and gone out of my sight. Just as I was about to leave the phone booth he walked back and looked at the books right in front of the booth. When I was pretty sure the police would be there I went up to the front of the store. The man seemed to follow me, but when I stopped at the door he went on out. Just then the police came into the store. I went out with them, and saw the man who had been in the drug store driving off in a red car. The police stopped him, and questioned him while one of the policemen brought me home. At no time did the man speak to me.

/s/ [redacted]

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[redacted] advised that on the night of March 5, 1953, she attended a bridge party with friends. As she was returning home on the early morning of March 6, 1953, she recalled that she needed to have a prescription filled. [redacted] said that at first she thought about stopping at an all-night drug store in Clarendon, but decided not to stop there in that this drug store is in a not very well-lighted neighborhood. It was at that time that she decided to go to the Drug Fair. [redacted] explained that it was most unusual for her to be out alone at this time of night.

In way of elaboration of the above statement, [redacted] advised that she was not sure that the car which she observed coming out of the parking lot on the first occasion was the same car which she observed pulling out on the second occasion, nor did she know that either car was the car of Special Agent CLEVELAND, which she subsequently observed. She recalled that Special Agent CLEVELAND's car was red (she advised that by red, she meant maroon), and that the other two cars observed by her were red. [redacted] said that she did not observe either of these two cars follow her back into the parking lot. She thought that a man was alone in each car, but says that she did not see him clearly enough to furnish any sort of description, nor could she possibly make any identification. [redacted] advised that she had assumed the individual observed by her on each occasion while she was pulling out from the Drug Fair was the same individual.

WFO 66-

[redacted] recalled that when she first observed the individual at the drug counter in the Drug Fair, he was seated at a stool and drinking a milk shake. She was not positive that he had not been in the drug store at the time she entered, but did not believe that he had been there. She first actually noticed him some minutes after having first tried to reach her husband by phone. [redacted] advised that the person or persons of whom she was suspicious never made any sign, motion or any attempt whatsoever to communicate with her in any fashion.

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[redacted] was read the portion of Police Department report made by [redacted] and set out heretofore, and she said that this report was not an accurate account of what she told the officer, but that the accurate account was account set out by her on interview with Agents. She advised that she furnished the officers substantially the same information that she furnished Agents.

[redacted] advised that the following people were on duty at the Drug Fair at 1:00 A.M. on the morning of March 6, 1953:

[redacted] Cook.
[redacted] Clerk
[redacted] Pharmacist
[redacted] Fountain Clerk
[redacted] Fountain Clerk

All of the above individuals were interviewed and could give no information of value concerning this matter, other than that [redacted] advised that at about 1 o'clock, he noticed a woman in the phone booth for a long period of time, and that [redacted] herself, had talked to one of the officers after the occurrence who had stepped into the drug store. He had explained to her merely that a woman had made a complaint that a man had been following her. None of the employees of the drug store could recall the number or identity of any other customers who might have been in the Drug Fair at the time. They did recall that, as a whole, business was rather slow at that hour.

WFO 66-

Scout car officers [] and [] advised that at about 1:30 a.m., they answered a call to meet a citizen in front of the Drug Fair at the corner of Pershing Drive and Glebe Road. The officers advised that when they drove up in front of the Drug Fair, they saw the complainant and she told them that she believed a man had been following her and when they asked her if she had a description, she said that she believed that was him and pointed to a car stopped at the traffic light on Glebe Road. [] advised that he remained at the drug store and talked to the complainant while [] went and talked to the occupant of the car stopped at the traffic light.

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[] advised that he noticed that this man did not have an Arlington tag on his car, so he used this as a pretext to talk to the individual. He advised that this individual identified himself as WILLIAM CLEVELAND, of 5813 South 5th Street, Arlington, Virginia, and CLEVELAND explained to him that although he resided in Arlington, he did not know that it was necessary to have an Arlington tag on his car. [] stated that he then decided to write out a summons charging CLEVELAND with failure to have an Arlington tag. He said, at that time, CLEVELAND identified himself as an Agent of the FBI. [] advised that he then told CLEVELAND that a woman had made a statement that he had followed her at the Drug Fair, and CLEVELAND denied having done such. He stated that CLEVELAND was calm during the conversation and that he did not notice anything that would make him believe that CLEVELAND was drinking. He stated that he was very favorably impressed with CLEVELAND and told him that he believed "that perhaps the woman had a quirk". He stated that he told CLEVELAND that he did not intend to write a summons or make a report concerning his failure to have an Arlington tag, stating that CLEVELAND had agreed to purchase such. He advised that he did not intend to make any report concerning the call at the Drug Fair, but that several hours later, [] had told him that perhaps such a report should be made inasmuch as the complainant might call the Arlington police to find out the name of the individual who was believed to have followed her. He advised that a report was actually written on the following morning and that none of the officers had taken the name of the complainant, but had jotted down her license number, and that it was from that source that they determined the name of her.

[] recalled that sometime during the questioning of CLEVELAND, they returned to the parking lot in front of the Drug Fair.

WFO 66-

Both [] and [] advised that a moment or two after their arrival at the Drug Fair, [] of the Arlington Police, also responded to the call, but had remained in his car while [] questioned CLEVELAND and while [] questioned complainant.

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[] advised that complainant had made an account to him, which is substantially the same account as made by [] to Agents with the exception that he did not go into as great a detail. At that time, [] who had read [] statement, recited the facts as furnished by [] in the statement, and [] said that these facts were certainly not the facts as furnished by [] to him, pointing out that she was not sure that any of the individuals observed by her and of whom she was suspicious were identical with one another and she was not positive at all that CLEVELAND was identical with either individual.

[] advised that during the questioning, [] had remained in his automobile, but that he had requested [] to see [] home. [] advised that although he did not talk to CLEVELAND, from his observation of him, he was positive that he was not under the influence of liquor.

[] was interviewed at his apartment, No. 1 at 1168 Thomas Street, Barcroft Apartments, on March 7, 1953. He advised that he had not interviewed the complainant at the time of the original complaint, nor did he overhear her interview or the interview of CLEVELAND. He advised that [] had requested that he see [] home. He stated that she had to park her car about a block from her residence, and that she had asked him to walk this remaining way to the apartment with her and to go into the apartment with her inasmuch as she was greatly alarmed because she had not been able to arouse her husband on the telephone from the Drug Fair. He stated that it was in this walk to the apartment that she had told him what had occurred to her and it was on this conversation that he based his report. He advised that the report made by him in this matter was clear as he recalled from conversation with [] and he recounted this story substantially the same as set out in his report and, in addition, advised that [] had told him that she had become panicky when in the phone booth after she could not reach her husband and when she observed the man at the counter of the Drug Fair who had glanced at her.

It was pointed out to [] that [] now stated that she was not at all positive that the individual observed by her on

WFO 66-

several occasions was the same individual and [redacted] advised that she had told him the same that she was not sure that the individual was the same.

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All officers, experienced at night police work, advised that they did not see how [redacted] could be sure that the car which pulled out behind her was a red car, stating that it was almost impossible to distinguish a red car from a black or any other dark-colored car at night, particularly when the car was observed through the rear view mirror and looking at the headlights of the automobile.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 3/10/53

FROM : J. P. MOHR

SUBJECT: WILLIAM V. CLEVELAND
 Special Agent Supervisor
 Domestic Intelligence Division
 #1 Man to Mr. Belmont
 Non-Veteran - Not on Probation

Tolson
 Ladd
 Nichols
 Belmont
 Clegg
 Glavin
 Harbo
 Rosen
 Tracy
 Harbo
 Mohr
 Winterrowd
 Tele. Rm.
 Holloman
 Gandy

SYNOPSIS

At 1:45 a.m. on March 6, 1953, a [redacted] telephoned the Arlington Police Department from a drug store at Glebe Road and Pershing Drive in Arlington and advised that a man was following her. The police responded to this call and Special Agent William V. Cleveland, who had been in the drug store to buy cigarettes and have a milkshake and had left the store and was proceeding home, was pointed out by [redacted] as the individual following her. The police stopped Cleveland, he denied following [redacted] explained why he was in the drug store and the police questioned the fact that Cleveland did not have Arlington County tags on his car and indicated they planned to give him a summons for this violation. When Cleveland identified himself as a Special Agent of the Bureau, he was permitted to leave when he promised to buy Arlington County tags.

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The Washington Field Office conducted an investigation concerning this matter and interviewed [redacted] and it definitely appears that she has no knowledge whatsoever that Cleveland or anyone else was following her and simply became suspicious of Cleveland because he glanced at her several times while sitting at the soda fountain when she was in the telephone booth. Cleveland described the woman as being about 45 years of age and not what anybody would call attractive; however, he recalled seeing her in the telephone booth staring at him and he looked at her a couple of times without paying any particular attention to the woman.

RECORDED. 40

67-13497-189

Agent Cleveland violated specific Bureau rules in failing to report this incident until after it was called to the attention of the Bureau by the police department and admits this was poor judgment on his part. He also pointed out in his memorandum that the police officers indicated they did not plan on making a written report of the incident which the officers verified during the inquiry by the Washington Field Office. However, the officers subsequently changed their mind and decided to submit a report in case the complainant inquired as to the action taken by the police department. Cleveland also admits poor judgment in failing to have Arlington County tags and gave as his excuse for not having gotten them previously erroneous information he received at the Virginia State Licensing Bureau. Cleveland also admits using poor judgment in identifying himself to

89 MAR 19 1953

JPM:DW

File to Cleveland
 3/12/53 JPM

the officers as a Special Agent of the Bureau.

RECOMMENDATION

It is recommended that Special Agent Cleveland be censured, placed on probation and demoted from Grade GS-14, \$9600 per annum to Grade GS-13, \$8960 per annum and that he be transferred to the Pittsburgh Division.

*I recommend Censure
+ probation - 3/11
2 I concur
H.*

J. [Signature]

*I agree
3/11*

DETAILS

On the afternoon of March 6, 1953, SAC N. R. Johnson of the Richmond Division called and stated that he had received a complaint concerning Special Agent Cleveland from the Arlington County Police Department. SAC Johnson then related the facts set forth in a police report based on a complaint of [redacted] that an individual had been following her. The report also reflected that Special Agent Cleveland was accosted by the police in connection with this complaint and he had identified himself as a Special Agent of the Bureau, gave no further details and was released. The report also reflects that the investigating officer was of the opinion that if Cleveland was following the woman it was in an official capacity. The report form was turned over to Special Agent Darwin M. Gregory of the Alexandria Resident Agency by Captain of Detectives [redacted] and the Captain stated he was noting his records to the effect that the case was being closed and turned over to the FBI. The Captain also expressed the opinion that the woman did not know Cleveland's identity. b6
b7C

I interviewed Special Agent Cleveland on the afternoon of March 6, 1953 with Special Agent Supervisor Edgar Clayton being present. Cleveland advised that on Thursday evening, March 5, 1953, he attended a going away party consisting of supervisors and officials of the Domestic Intelligence Division at the Alumni Club, 33 F Street, N. W. This party was being given in view of the transfer of Special Agent Supervisor Vernon Bailey to the position of ASAC at San Antonio. Cleveland said he had three or four highballs from about 7:30 p.m. until 12:45 a.m., he was not intoxicated and on his way home he drove by the drug store at the corner of Glebe Road and Pershing Drive to get some cigarettes. While in the pharmacy he decided to get a milkshake and sat down at a stool at the soda fountain. While at the counter he noticed a woman in a

telephone booth who was staring at him but he thought nothing of this. When he finished his milkshake, he left the drug store and noted at that time that the woman who had been in the telephone booth was standing at the front of the store.

Cleveland stated he had proceeded to the traffic light near the drug store when he was stopped by a police officer who requested him to return to the parking lot in front of the drug store. The officer asked for Cleveland's driver's license and registration card and upon examining them he noted there was no Arlington tag on Cleveland's car. The officer told him he would have to give him a ticket. At this point one of the officers came up and stated that the woman wanted the officers to take her home, whereupon the officers left. A third officer was inside the drug store. Cleveland waited outside for some time. When the two officers returned, Cleveland requested the return of his registration card and driver's license. He said the officer indicated that the whole thing was a mistake but stated he would have to give Cleveland a ticket for not having an Arlington County tag. At this point Cleveland exhibited to the officer his credentials and told the officer he was on his way home and asked him to explain what everything was all about. He said the officer to whom he was talking said he was sorry he had detained him but they had received a call from the woman in the telephone booth in the drug store indicating a man had been following her, that upon arrival they found the "gal had a quirk" and appeared to be principally interested in having the officers escort her home. Cleveland said he gathered the distinct impression from the officers that after they had talked to the woman who had made the complaint they were satisfied there was nothing to the story whatever. Cleveland was thereafter permitted to proceed home after the officers assured him that they were not going to make a written report of the incident and that Cleveland should forget all about it. Cleveland said he promised the officers he would purchase Arlington County tags.

Cleveland stated at the time of the incident he did not consider it serious because he knew in his own mind there was absolutely nothing to it and he felt that the officers were completely satisfied that there was nothing out of the way in connection with his conduct. He advised in looking back on the incident he realized he should have immediately contacted the Bureau so that the matter could be made a matter of record and be promptly and thoroughly checked out. He said he further realized he was completely wrong in identifying himself as an FBI Agent. Cleveland also advised that he had failed to purchase the Arlington County tags since he had been advised at the Virginia State License Bureau that he would not need Arlington County tags. However, as a law enforcement officer he should have known that all residents of Arlington County are required to have such tags.

The Washington Field Office investigated the incident and talked to the arresting officers and the officers agreed that the written report that was submitted was incorrect. Two of the officers admitted that when they were talking to Cleveland they had informed him they would not make a written report of the incident; however, they subsequently decided to do so and this chore was given to a third officer who was not acquainted with all of the facts, thus the erroneous report which was submitted. The officers stated that they were aware of the fact that Cleveland had not been identified by the woman as having actually followed her since she had no facts on which to make such a statement. Her principal complaint was that she saw Cleveland at the counter and regarded him as a suspicious person.

In a signed statement [redacted] admitted that she could not identify Cleveland or anyone else as following her. She also stated that the police report concerning the incident was entirely erroneous. b6 b7C

The Washington Field Office interviewed employees in the drug store in question and they were unable to furnish any information indicating anything wrong with anyone's conduct in the drug store on the night in question.

It should be further noted that the officers who stopped Cleveland stated that Cleveland during the time of his interview was calm, collected and there was no evidence of drinking on his part whatsoever. It should be further noted that Cleveland was proceeding in a nearly direct line to his home in stopping at the drug store in question, which happens to be an all night drug store.

It appears from the entire incident that Cleveland exercised extremely poor judgment in failing to promptly report this incident to the Bureau and the action recommended after the Synopsis is based on his poor judgment in failing to promptly report the matter to the Bureau, his poor judgment in identifying himself as a Special Agent of the FBI and his failure to possess Arlington County tags in accordance with the law of Arlington County.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

March 11, 1953

William L. Cleveland
Special Agent Cleveland, concerning whom the attached memorandum has been prepared, called on me and expressed a desire to talk with you regarding this incident. He stated he felt he had used poor judgment in the matter in not reporting the incident to the Bureau immediately and for his not having Arlington County tags for his car, but he wanted to talk to you as he was not involved in any immoral activities or misconduct. He stated that this matter has worried him considerably and he wanted to discuss the matter with you, if at all possible.

I explained your heavy schedule to Mr. Cleveland and advised him I would inform you of his request.

Attachment
FCH:eff

Saw him

J.

✓
Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Gearty _____
Mr. Jones _____
Mr. Mohr _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Mr. Sizoo _____
Miss Holmes _____
Miss Gandy _____

17 MAR 20 1953

RECORDED

67-1347 130
12 1953
FBI
TFR

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

W. V. Cleveland

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: DOMESTIC INTELLIGENCE FRONT OFFICE
(Division) (Section, Unit)

Payroll Title: NO. ONE MAN TO ASSISTANT DIRECTOR

Rating Period: from 4/1/52 to 3/31/53

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

[Handwritten initials]

Rated by: *[Signature: A. W. Belmont]* Assistant Director 3/31/53
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: *[Signature: R. C. Glavin]* Assistant Director, APR 3 1953
Signature Federal Bureau of Investigation Title Date

TYPE OF REPORT

() Official
(X) Annual

RECORDED - 44

() Administrative

() 60-day

() Transfer

() Separation from service

() Special

67-134925-191	
Searched	Numbered
12 APR 6 1953	34
FEDERAL BUREAU OF INVESTIGATION	

112
89 APR 8 1953

3- *[Handwritten signature]*

NARRATIVE COMMENTS

APR 1953

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELANDTitle No. One Man to Assistant DirectorRating Period: from 4/1/52 to 3/31/53

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|--|--|
| <u>✓</u> (1) Personal appearance. | <u>✓</u> (17) Firearms ability. |
| <u>+</u> (2) Personality and effectiveness of his personal contacts. | <u>0</u> (18) Development of informants and sources of information. |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). | <u>+</u> (19) Reporting ability:
<u>0</u> (a) Investigative reports
<u>0</u> (b) Summary reports
<u>+</u> (c) Memos, letters, wires
(Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail.) |
| <u>+</u> (4) Physical fitness (including health, energy, stamina). | <u>0</u> (20) Performance as a witness. |
| <u>+</u> (5) Resourcefulness and ingenuity. | <u>+</u> (21) Executive ability:
<u>+</u> (a) Leadership
<u>+</u> (b) Ability to handle personnel
<u>+</u> (c) Planning
<u>+</u> (d) Making decisions
<u>+</u> (e) Assignment of work
<u>+</u> (f) Training subordinates
<u>+</u> (g) Devising procedures
<u>+</u> (h) Emotional stability
<u>+</u> (i) Promoting high morale
<u>+</u> (j) Getting results |
| <u>+</u> (6) Forcefulness and aggressiveness as required. | <u>0</u> (22) Ability on raids and dangerous assignments:
<u>+</u> (a) As leader
<u>+</u> (b) As participant |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. | <u>+</u> (23) Organizational interest, such as making of suggestions for improvement. |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility. | <u>+</u> (24) Ability to work under pressure. |
| <u>+</u> (9) Planning ability and its application to the work. | <u>+</u> (25) Miscellaneous. Specify and rate:
<u>+</u> <u>Capability for Additional</u>
<u>+</u> <u>Responsibility</u> |
| <u>+</u> (10) Accuracy and attention to pertinent detail. | |
| <u>+</u> (11) Industry, including energetic consistent application to duties. | |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'knowhow' of application. | |
| <u>0</u> (14) Technical or mechanical skills. | |
| <u>0</u> (15) Investigative ability and results:
<u>+</u> (a) Internal security cases
<u>+</u> (b) Criminal or general investigative cases
<u>+</u> (c) Fugitive cases
<u>+</u> (d) Applicant cases
<u>+</u> (e) Accounting cases | |
| <u>0</u> (16) Physical surveillance ability. | |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Administrator; Desk Man;

No. One Man to Assistant Director

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

Administrator - Desk Man - Executive

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING:

Outstanding, Satisfactory, Unsatisfactory

March 31, 1953

WILLIAM V. CLEVELAND
NO. ONE MAN TO ASSISTANT DIRECTOR
EOD BUREAU: Clerk - 12/26/39; Agent - 7/6/42
GS-14; \$9600
DOMESTIC INTELLIGENCE DIVISION

During the rating period, Mr. Cleveland has continued in the position of Number One Man to the Assistant Director of the Domestic Intelligence Division.

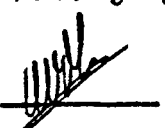
In this capacity Mr. Cleveland is confronted daily with policy decisions requiring a broad knowledge of the Bureau policy and a broad understanding of security work, both in the field and at the Seat of Government. Mr. Cleveland has both the experience and the understanding to meet these problems as they arise.

Mr. Cleveland has materially assisted in improving the quality of the work produced in the Domestic Intelligence Division, as he has been most careful in his examination of matters passing over his desk. In addition, he has made a number of very helpful suggestions. He is constantly on the alert to raise the standards of work in the Division. During the three-week absence of Mr. Hennrich, Mr. Cleveland was given complete responsibility of supervising the Security Branch. He handled this work with a minimum of supervision and showed that he is capable of making decisions and of the good judgment required to handle such an assignment. He showed that he is able to stand up well under the intense pressure of this work.

On March 12, 1953, Mr. Cleveland was criticized for failure to report to the Bureau a complaint made to the Arlington County Police Department; for failure to secure Arlington County license tags for his automobile; and for unnecessarily identifying himself as an Agent of the Bureau to the police. As a result, he was placed on probation.

Mr. Cleveland was promoted to GS-14 on July 18, 1952 due to the responsibilities of his position as Number One Man to the Assistant Director of the Domestic Intelligence Division.

Mr. Cleveland is thoroughly experienced, handles a very large volume of work, pays attention to detail, and has an excellent knowledge of Bureau policies and procedures. His performance during the rating period entitles him to the rating of satisfactory and he is so rated.



April 10, 1953

~~CONFIDENTIAL~~

Mr. William V. Cleveland
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Cleveland:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on March 3, 1953.

This report reflects that you have no disqualifying physical defects.

For your information, the electrocardiogram and a repeat 14 x 17 chest X ray afforded you were found to be normal.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

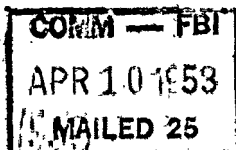
Sincerely yours,

John Edgar Hoover
Director

CC Mr. Belmont

WBH:mfc

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____



REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME CLEVELAND, William Verner				2. GRADE AND COMPONENT OR POSITION		3. IDENTIFICATION NO.			
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)				5. PURPOSE OF EXAMINATION Annual		6. DATE OF EXAMINATION 3/3/53			
7. SEX M		8. RACE W		9. TOTAL YRS. GOVT. SERVICE MILITARY CIVILIAN		10. DEPARTMENT, AGENCY, OR SERVICE		11. ORGANIZATION UNIT	
12. DATE OF BIRTH 1/12/16		13. PLACE OF BIRTH Mississippi		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN					
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS NNMC				16. OTHER INFORMATION					

17. RATING OR SPECIALTY

CLINICAL EVALUATION

NORMAL	ABNOR- MAL	(Check each item in appropriate col- umn; enter "N, E" if not evaluated)
X		18. HEAD, FACE, NECK, AND SCALP
X		19. NOSE
X		20. SINUSES
X		21. MOUTH AND THROAT
X		22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)
X		23. DRUMS (Perforation)
X		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)
N.R.		25. OPHTHALMOSCOPIC
X		26. PUPILS (Equality and reaction)
X		27. OCULAR MOTILITY (Associated parallel move- ments, nystagmus)
X		28. LUNGS AND CHEST (Include breasts)
X		29. HEART (Thrust, size, rhythm, sounds)
X		30. VASCULAR SYSTEM (Varicosities, etc.)
X		31. ABDOMEN AND VISCERA (Include hernia)
X		32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate if indicated)
X		33. ENDOCRINE SYSTEM
X		34. G-U SYSTEM
X		35. UPPER EXTREMITIES (Strength, range of motion)
X		36. FEET
X		37. LOWER EXTREMITIES (Exempt feet (Strength, range of motion))
X		38. SPINE, OTHER MUSCULOSKELETAL
X		39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
X		40. SKIN, LYMPHATICS
X		41. NEUROLOGIC (Equilibrium tests under item 70)
N.R.		42. PSYCHIATRIC (Specify any personality deviation)

NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)

Females only (Check how done)

43. PELVIC ☐ VAGINAL ☐ RECTAL

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)															
O.—Restorable teeth I.—Nonrestorable teeth X.—Missing teeth XXX.—Replaced by dentures (6 X 8).—Fixed bridge, brackets to include abutments															
X							X								
1	2	3	4	5	6	7	(8)	9	10	11	12	13	14	15	16
32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17
X	X										X				

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
Type III
Class II
Torus Man. bilateral

67-134975-192

LABORATORY FINDINGS

45. URINALYSIS: SP. GR. 1.021			46. CHEST X-RAY (Place, date, film number, result) Neg. (14 x 17)		
ALBUMIN N	SUGAR N	MICROSCOPIC N	47. SEROLOGY (Specify test used and result) Neg.		
48. EKG Normal			49. BLOOD TYPE AND RH FACTOR "A2" Rh +		
50. OTHER TESTS					

RECORDED

101.

12 APR 13 1953

FEDERAL BUREAU OF INVESTIGATION

19 APR 14 1953

APR 13 1964

MEASUREMENTS AND OTHER FINDINGS											
51. HEIGHT 5' 7 1/4"		52. WEIGHT 202		53. COLOR HAIR Black		54. COLOR EYES Brown		55. BUILD: SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input checked="" type="checkbox"/> OBESE <input type="checkbox"/>		56. TEMP. normal	
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)					
SITTING SYS. 110 DIAS. 70		RECUM-BENT SYS. DIAS.		STANDING (3 min.) SYS. DIAS.		SITTING 78		AFTER EXERCISE		2 MIN. AFTER	
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION			
RIGHT 20/		CORR. TO 20/		BY		S. CX		CORR. TO		BY	
LEFT 20/		CORR. TO 20/		BY		S. CX		CORR. TO		BY	
62. HETEROPHORIA: (Specify distance) ES° EX° R. M. L. M. PRISM DIV. PRISM CONV. PC. PD											
63. ACCOMMODATION RIGHT N LEFT N				64. COLOR VISION (Test used and result) Normal				65. DEPTH PERCEPTION (Test used and score) UNCORRECTED CORRECTED			
66. FIELD OF VISION N				67. NIGHT VISION (Test used and score)				68. RED LENS		69. INTRAOCULAR TENSION	
70. HEARING		71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)			
RIGHT WY 15 /15 SV 15 /15		250 500 1000 2000 3000 4000 8000 250 500 1000 2000 3000 4000 8000									
LEFT WY 15 /15 SV 15 /15		RIGHT LEFT									
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY											

Usual childhood diseases.

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. PHYSICAL PROFILE					
77. EXAMINEE (Check) <input checked="" type="checkbox"/> IS <input type="checkbox"/> IS NOT QUALIFIED FOR Strenuous exertion and use of firearms.						P U L H E S					
						PHYSICAL CATEGORY					
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER						A B C E					
79. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE s/R. T. Miller					
80. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)						SIGNATURE s/A. T. Smith					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY						SIGNATURE NUMBER OF ATTACHED SHEETS					

April 1, 1953

MEMORANDUM FOR THE DIRECTORLIST OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
[REDACTED]	Assistant Director	9-11-52	Failure to promptly inform the Director that prisoners had escaped from the Federal Penitentiary at Lewisburg, Pennsylvania.
[REDACTED]	Chief Crime Records Section	1-30-53	Improper handling of a reply to an invitation issued to the Director.
[REDACTED]	Number One Man in Records and Communications Division	2-13-53	Improper of supervision of employees located under him in the Records and Communications Division.
W.V. Cleveland	Number One Man to Mr. Belmont	3-12-53	Failure to report to his immediate supervisor an incident which resulted in a complaint to the Arlington County Police Department.

Respectfully,

W. R. Glavin

89 APR 20 1953



SENATORS:

GODWIN, VICE-CHMN.
CHAPMAN
HODGES
MOORE

North Carolina General Assembly

SENATE CHAMBER

COMMITTEE ON SALARIES AND FEES

SENATOR J. B. THOMAS, CHAIRMAN

Raleigh

April 2, 1953

SENATORS:

REAVIS
ROSS
SCOTT

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	<i>[initials]</i>
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Gandy	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Mr. Sizoo	_____
Miss Gandy	_____

Hon. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
Department of Justice,
Washington, D. C.

RE: WILLIAM V. CLEVELAND
(INSPECTOR)

Dear Mr. Hoover:

On March 26, last, the writer had an opportunity to visit the offices of the Bureau at which time he was privileged to renew acquaintances with Inspector Cleveland, with whom he worked as a Special Agent in 1944 and 1945.

It is the purpose of this letter to commend you and the Bureau upon retaining the services of so qualified a man as Inspector Cleveland. His training, personality, intelligence and industry certainly cause him to be a most valuable asset to the Bureau.

While visiting the Bureau, Inspector Cleveland was particularly courteous to the writer and his young son who accompanied him and I wish to express to you and through you to the Bureau my personal appreciation for the kind consideration I received on the occasion of my visit.

Yours very truly,

[Signature]

PILSTON GODWIN

N.C.

67-134175-193
Searched
Numbered
12 MAY 6 1953
FEDERAL BUREAU OF INVESTIGATION

RECORDED - 45

APGJr:mb

13 APR 28 1953

17 MAY 14 1953

on back 4-7-53
Tel

REC'D - CH. CLK.
U.S. DEPT. OF JUSTICE
APR 22 8 19 AM '53
FBI
U.S. DEPT. OF JUSTICE

5-5-5
RECEIVED - DIRECTOR
FBI
U.S. DEPT. OF JUSTICE
APR 8 3 16 PM '53
RECEIVED - DIRECTOR
FBI
U.S. DEPT. OF JUSTICE

APR 3 3 02 PM '53

5-5-5
RECEIVED - NICHOLS
F.B.I.
U.S. DEPT. OF JUSTICE
APR 8 8 04 AM '53
MR. JONES
RECEIVED
FBI
U.S. DEPT. OF JUSTICE
APR 21 2 44 PM '53
175 330

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Total Deleted Page(s) ~ 1
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